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June 21, 2014

*Via email (<http://www.regulations.gov/>)*

Food and Drug Administration  
Division of Dockets Management (HFA-305)  
5630 Fishers Lane, Rm. 1061  
Rockville, MD 30852

**RE: Public Comment for Draft Guidance –  
*Devices Regulated by CDRH; Document #1833; Balancing Premarket and Postmarket  
Data Collection for Devices Subject to Premarket Approval - Draft Guidance for  
Industry and Food and Drug Administration Staff***

Dear Office of the Center Director:

Thank you for your dedicated commitment to the public health and safety of the American people, and for this opportunity to provide public comment concerning devices regulated by CDRH.

Respectfully, I hereby submit comment from personal experience as a healthcare professional having worked both in hospital-based academic clinical research and in the radiological device industry for many years. I am a whistleblower (*United States District Court Eastern District of Michigan 11-cv-10090*) and have filed a complaint with FDA (CDRH CPT 1300384).

With many years of exposure and involvement in different capacities to radiological devices in the marketplace, what I learned as an industry insider related to *Urinary Extracorporeal Shockwave Lithotripsy* was profoundly alarming. I learned not only that FDA post-market surveillance for this technology has been frighteningly deficient, but that the most likely reason for this is improper financial incentives devised to pay urologists for patient referrals to the procedure that are most often, if not entirely, *not* associated directly with the manufacturers of the devices. This scheme has permitted a separate and hidden layer of motivation for concealing serious adverse effects that might once have been deemed “rare” adverse events in the Pre-Market Approval phase performed in cooperation with device manufacturers, but could have easily and obviously been perceived and predicted to be substantial grave concerns over the mid-long term.

One of the most serious of these likely adverse UESWL events, though obvious, has never even been close on FDA’s radar as a possible adverse event at all, and because of

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the urologists' diabolical financial scheme has never been brought to the attention of the FDA by the urologists: the *significant increase in diabetes mellitus* in patients undergoing UESWL, the extent of which continues to remain widely unquantified in reality (Krambeck AE, et al. J Urol. 2006. May; 175(5): 1742-7). It appears that shockwaves may be damaging the fragile but critically functional islet cells within the pancreas, which due to anatomic proximity falls directly in the shockwave "blast path." A patient was actually killed in Michigan in October 2007 when the pancreas was essentially "exploded" by UESWL shockwaves. This event was never reported to FDA.

Serious concerns about renal damage and resulting functional renal deficiency, hypertension and its consequences, damage to spleen and stomach wall, and more, all that were well-warranted within Pre-Market Approval, were never followed to reasonable clinical resolution for demonstrating overall safety of the technology. Substantial financial incentives paid to urologists have stood in the way of exposing honest, transparent clinical information about critical functional aspects and the overall safety of UESWL in order to demonstrate its clear, fair, and objective position as a technology for the greater public health good now for thirty years. The cost of harm done is likely massive and incalculable.

Accessing clinical data, should FDA endeavor to assess it, from *Medicare* and *Medicaid* records will likely *not reveal* an adequate or realistic extent of the problem of diabetes mellitus as an adverse event (or for that matter any number of other adverse events) because American urologists *avoid* treating most *Medicare* and *Medicaid* patients with UESWL (Tan, HJ, et al. UROLOGY (2011) 78: 1287-1291.). They avoid these patients covered under government healthcare programs due to the constructs of their UESWL financial kickback schemes. Rest assured, however, the likelihood of *Medicaid* and *Medicare* paying for costly long-term adverse effects of UESWL in these same patients is extremely high. Take renal failure alone, for example, which costs *Medicare* nearly \$33Billion annually – then consider diabetes: \$174Billion annual *Medicare* dollars. From a government perspective, we are talking about *taxpayers and taxpayer dollars* all around.

After thirty years, due to urologists' distinct financial interests, medical research has been manipulated via obvious lies of omission in peer-reviewed medical literature about critically important safety and cost information concerning patients treated with UESWL. The likelihood as an alternative to UESWL that ureteroscopy damages the pancreas or spleen or stomach wall is effectively nil, for example. Urologists will likely never adequately voluntarily establish the difference between functional renal volumes following ureteroscopy versus UESWL because they are already quite certain what they will discover. These urologists are extremely smart people and they *do know* where the "bodies are buried." They are carefully, intentionally, methodically hiding what they know.

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Though it is entirely possible today that millions of American people treated with UESWL are suffering adverse effects of functional renal volume loss that is compromising overall health and life quality, it is for no good clinical reason. The risk/benefit ratios for performing UESWL over obvious alternative treatments remain absolutely necessary but entirely publically unaddressed. Over time *all* the clinical lines have become blurred concerning patient selection for UESWL due to financial incentives. How many patients who might otherwise have undergone retrograde stone retrievals via ureteroscopy instead were treated and/or retreated with UESWL and are now gravely, inherently medically compromised by the functional loss of their treated kidney? This remains unknown for no good public health reason. These are patients who were conceivably already compromised by a metabolic dysfunction that first predisposed them to stone disease at all. This also remains unexamined in the risk/benefit profile. Data has not been correlated to reflect the incidence or prevalence of progression to hypertension and/or renal failure in these patients who've lost (or not lost) significant functional renal volume due to UESWL. These are serious adverse effects with incredibly high associated costs on many levels. And they are consciously, intentionally being hidden to protect the financial interests of a few.

What kind of choice is it, even were proper device labelling to be established, for a patient warning to state that use of UESWL may effectively destroy the functionality of the treated kidney, when that warning does not also require critical information about the risk/benefit ratio of UESWL by comparison to alternative treatments? The financially incented urologists may never even offer their patients alternative treatments to UESWL! Were patients to be informed of the medical implications, they perhaps may not want the functionality of their kidney to be risked, you think?

It is critically important for FDA to view today's landscape through a sobering and realistic lens by improving investigative knowledge in the Post-Market for where the "bodies are buried." This landscape is covered in thick weeds having been overrun with privately concealed improper financial incentives devised to compensate physicians for performing specific tests/procedures. It is entirely possible that information today concerning what may be necessary for establishing and preserving critical patient safety parameters through post-market surveillance may never be offered up through the traditional channels by the money-biased physicians themselves. The UESWL scheme is expansive enough that they have formed a massive "protective" front for themselves. This means that in order for FDA to fulfill its obligations to patient safety, the post-market surveillance process may be that much more difficult in today's corrupt climate. FDA may need to be carefully considering information about poorly conceived risks that may not have been given adequate consideration during Pre-Market Approval, which may prove to save many lives, as with the example of UESWL damage to the pancreas and disease progression to diabetes mellitus.

When determining a device is too unsafe to remain broadly on the market, or requiring far more honest and clinically precise labelling on devices with serious adverse effects,

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never ever discount the scale of the powerful and dangerous influence of hidden schemes for financially incenting physicians beyond their human capacity for clinical objectivity.

As I have borne witness, thoughtfully and comprehensively considered programs requiring strong FDA post-market surveillance are crucial to keeping patients safe in today's multi-billion dollar "*shoot-first-aim-later- medical/financial-Wild-Wild-West*" heists. Thirty years is just far too long without critical surveillance of these deadly antics. Far too much harm at massive cost has been leveled, and far too many lives have been adversely affected.

Thank you for your consideration. Thank you for your service.

Sincerely,

Anne Mitchell  
(708) 763-0501

Cc: Ms. Donna Engleman (CDRH)  
Mr. Kevin Barry (DHHS OIG)

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000106

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July 29, 2014

Ms. Donna Engleman, BSN MS  
Complaint Program Manager,  
Center for Devices and Radiological Health  
Food and Drug Administration  
10903 New Hampshire Avenue  
Building 66, Room 2621  
Silver Spring, MD 20993

**RE: CDRH CPT1300384**

Dear Ms. Engleman and the OC/FDA:

Thank you for your service. To reiterate my commitment to elucidating the facts about UESWL it is important to get down to the root. The manner in which “non-provider-physician owners” of UESWL services deceive the public comes at an outrageous cost to the American public. It is an unfair, deceptive, and fraudulent practice that mocks both health and care by focusing instead on the artificial marketplace they have manufactured for a technology whose safety record for serious adverse effects has intentionally remained hidden and unaddressed.

Urologists have manufactured self-serving, broad, and reckless discretion, selecting patients for UESWL not based on clinical judgment, but based on their potential for generating extraordinary profit. Protecting the very high prices they’ve set in the closed market they’ve created is made possible by fraudulently misrepresenting their practices to be “high quality” safe care when in fact they are instead dangerous, highly questionable care with unknown, even disproven safety records, and that by nature are intended to restrict innovation for real quality improvements. Extreme changes in referral patterns, dramatically increasing the numbers of patients treated and retreated becomes evident the moment urologists become “non-provider-physician-owners,” with reckless disregard for the peril in which they place their patients. The harm is obvious.

Were one to have a tumor in one’s knee or elbow, for example, which could either be removed to preserve the knee and leg, or elbow and arm, by a “tumor-ectomy” let’s say, where the surgeon had *no* “non-provider-physician-ownership, or to be removed instead by means of the “non-provider-physician-ownership” of chainsaws leased at sky-high prices to facilities or hospitals for use in amputations, if this were to follow the UESWL scheme the number of amputations performed would rise dramatically. The excuse urologists use for UESWL is that patients “can survive with one kidney.” The same could be said for the amputations – patients “can survive with one leg/arm.” We could also substitute one’s eye or ear in place of the leg/arm – a patient could “survive” with one eye or ear. What kind of medical judgment is that when the alternatives are obviously more safe and effective?

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But here is where their whole line of reasoning goes down the toilet: The risk to one's survival for losing a single leg/arm/eye/ear at the hands of a money-grubbing doctor should they lose the opposing leg/arm/eye/ear in the future is a case of *morbidity* and not *mortality*. One could have no legs, arms, eyes, or ears and still "survive." One could not survive without kidneys – this is the big problem here. It is known to be a serious life-threatening disadvantage to have the function of only one kidney, especially when one is prone to kidney disease in the first place. This is the root of the problem here. It is not rocket science – it is obvious. The arguments they make through such public deception in order to profit from UESWL, risking lives of these patients without their informed consent in such a manner when it is unnecessary is an abomination given the facts of what we know to be true. It is unnecessary to place the vast majority's kidney function in such grave danger by using UESWL. There are obvious and much safer alternatives, but for the urologists' greed. Deceiving the public about the seriousness of this risk is a deadly crime.

Losing one's limbs, sight, or hearing would be devastating. But losing both kidneys *is* death. Having poor kidney function due to kidney damage substantially impacts life quality and overall health at substantial cost. When any one of these is lost it is debilitating, surely. But the risk is far greater for losing the other when at first one is lost. Profiting from this carefully crafted deception is the most outrageous demonstration of exploitation imaginable.

The recklessness deployed for the profit gained in what has been going on here now for thirty years by conforming American syndicated urologists, concealing clear knowledge and truthful disclosure of the dangerous facts concerning extent of the UESWL harm is truly unbelievable, and absolutely unforgiveable. That these lying, scheming charlatans have been able to pull the wool over the public's eyes given the distinct public expectation for ethical treatment in medicine is an extremely serious matter. Without clear, swift, and reasonable intervention for this severe breach of medical trust, the problem compounds itself with each passing day. As years pass, what will all this additional "collateral" damage be? Just what will the mortal cost of this process become?

The truth about this procedure has yet to be disclosed. Just how long will this take? These are important questions for your sincere consideration. Thank you.

Sincerely,

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## Diabetes Mellitus and Hypertension Associated With Shock Wave Lithotripsy of Renal and Proximal Ureteral Stones at 19 Years of Followup

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**Purpose:** SWL has revolutionized the management of nephrolithiasis and it is a preferred treatment for uncomplicated renal and proximal ureteral calculi. Since its introduction in 1982, conflicting reports of early adverse effects have been published. However, to our knowledge the long-term medical effects associated with SWL are unknown. We evaluated these adverse medical effects associated with SWL for renal and proximal ureteral stones.

**Materials and Methods:** Chart review identified 630 patients treated with SWL at our institution in 1985. Questionnaires were sent to 578 patients who were alive in 2004. The response rate was 58.9%. Respondents were matched by age, sex and year of presentation to a cohort of patients with nephrolithiasis who were treated nonsurgically.

**Results:** At 19 years of followup hypertension was more prevalent in the SWL group (OR 1.47, 95% CI 1.03, 2.10,  $p = 0.034$ ). The development of hypertension was related to bilateral treatment ( $p = 0.033$ ). In the SWL group diabetes mellitus developed in 16.8% of patients. Patients treated with SWL were more likely to have diabetes mellitus than controls (OR 3.23, 95% CI 1.73 to 6.02,  $p < 0.001$ ). Multivariate analysis controlling for change in body mass index showed a persistent risk of diabetes mellitus in the SWL group (OR 3.75, 95% CI 1.56 to 9.02,  $p = 0.003$ ). Diabetes mellitus was related to the number of administered shocks and treatment intensity ( $p = 0.005$  and 0.007).

**Conclusions:** At 19 years of followup SWL for renal and proximal ureteral stones was associated with the development of hypertension and diabetes mellitus. The incidence of these conditions was significantly higher than in a cohort of conservatively treated patients with nephrolithiasis.

**Key Words:** kidney calculi, ureteral calculi, lithotripsy, diabetes mellitus, hypertension

In 1980 Chaussy et al introduced SWL with the HM-1 lithotriptor (Dornier Medical Systems, Marietta, Georgia) for renal stones.<sup>1</sup> After technological improvements the HM-3 was introduced to Europe for clinical practice in 1983. Based on this initial European experience the HM-3 lithotriptor was introduced in 1984 in the United States for symptomatic renal and proximal ureteral calculi.<sup>2</sup> This minimally invasive treatment revolutionized the management of urolithiasis and SWL flourished worldwide. In 2005 SWL was a preferred treatment in patients with renal calculi. In fact, indications for SWL have expanded, such that 80% to 90% of calculi can be treated successfully with SWL.<sup>3</sup>

The repetitive shock waves necessary for stone disintegration during SWL have been associated with early deleterious effects to the kidney and surrounding organs.<sup>3–5</sup> At intermediate followup (less than 5 years) the associations between SWL, and the development of hypertension and renal insufficiency are conflicting.<sup>6</sup> To our knowledge the

long-term adverse medical effects related to SWL of the kidney and ureter are unknown. Using a posttreatment analysis with 19 years of followup we evaluated the long-term adverse medical effects associated with SWL.

### MATERIALS AND METHODS

After approval from the Mayo Clinic Institutional Review Board a retrospective review identified 630 consecutive patients with renal and ureteral calculi who underwent SWL using an HM-3 lithotriptor in 1985. This year marked the first year of SWL at our institution. Appendix 1 lists the data collected. Preexisting renal insufficiency was defined as serum creatinine greater than 1.4 mg/dl in males and greater than 1.2 mg/dl in females. Preexisting obesity was defined as BMI 30 or greater. Preexisting hypertension was defined as a diagnosis of hypertension requiring antihypertensive medications. Stone analysis was performed on gravel passed via the urethra after treatment to determine composition. Hematuria with clot retention was considered a postoperative complication.

### Selection of Cases

Of treated patients a structured questionnaire was sent to 578 listed in our clinic records as being alive in 2004. The questionnaire, which was developed and distributed with the Mayo Clinic Survey Research Center, focused on possi-

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Study received Mayo Clinic Institutional Review Board approval.

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† Financial interest and/or other relationship with Olympus.

‡ Financial interest and/or other relationship with Boston Scientific.

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## DIABETES MELLITUS AND HYPERTENSION ASSOCIATED WITH SHOCK WAVE LITHOTRIPSY 1743

**TABLE 1. Greater than 50% stone composition in all patients treated with SWL in 1985**

	No. Pts (%)
Calcium oxalate monohydrate	292 (43)
Calcium oxalate dihydrate	115 (16.9)
Calcium phosphate	123 (18.1)
Uric acid	28 (4.1)
Magnesium ammonium phosphate	17 (2.6)
Cystine	4 (0.6)
Unknown	72 (24.8)

ble adverse medical effects related to SWL for renal and ureteral calculi. A literature review was performed to identify acute adverse medical effects previously associated with SWL treatment. Based on the literature review and the visceral organs potentially in the SWL blast path a standardized inquiry regarding the development of multiple medical conditions was developed (Appendix 2). The change in BMI in this group was calculated from abstracted patient height and weight in 1985 and reported weight in 2004.

**Selection of Controls**

Controls were selected from patients diagnosed and followed at our institution in whom urolithiasis was managed non-surgically. The control group was matched to the SWL questionnaire respondents on a 1:1 basis by age  $\pm$  5 years, sex and year of presentation  $\pm$  1 year. Medical records of the control group were retrospectively reviewed in the same manner as those of the cases. Data were collected regarding the development of disease conditions since 1985 (Appendix 2). The change in BMI was calculated from abstracted patient height and weight in 1985 and in 2004.

**Statistical Analysis**

Comparisons of age and sex between questionnaire respondents and nonresponders were evaluated using the Wilcoxon rank sum and chi-square tests. Associations of SWL features with long-term outcomes were evaluated using the chi-square and 2-sample t test. Conditional logistic regression models were used to evaluate the risk of long-term outcomes associated with SWL. The risk of these outcomes were evaluated univariately and in a multivariate setting, adjusting for BMI as assessed in 2004 and the change in BMI from 1985 to 2004. Statistical analyses were performed using the SAS software package (SAS Institute, Cary, North Carolina) with  $p < 0.05$  considered statistically significant.

**RESULTS****Retrospective Review of All Patients With SWL**

Retrospective chart review revealed a total of 687 SWL treatments in 630 patients from January 1, 1985 to December 31, 1985. Eight patients were excluded due to age in 7 and refusal to authorize research in 1. Median patient age was 52 years (range 18 to 90). There were 218 females and 404 males. Stone location was on the left side in 384 cases, on the right side in 295 and bilateral in 57. There were 541 solitary renal stones, 27 multiple renal stones and 114 proximal ureteral stones. According to available stone sizes 34.9% of the stones were less than 1 cm, 58.4% were 1 cm or greater and 6.6% were partial staghorn calculi. Table 1 shows stone composition.

**TABLE 2. Questionnaire respondent demographics**

	No. Pts (%)
Overall	288
Sex:	
M	182 (63.2)
F	106 (36.8)
Preop obesity (BMI 30 or greater):	
Yes	74 (25.7)
No	212 (73.6)
Unknown	2 (0.7)
Preop renal insufficiency	16 (5.6)
Preop Hypertension	28 (9.7)
Preop DM	8 (2.8)
Stone side:	
Lt	151 (52.4)
Rt	137 (47.6)
Multiple sides:	
Yes	26 (9.0)
No	262 (91.0)
Location:	
Renal	236 (81.9)
Ureteral	52 (18.1)
Multiple	9 (3.1)
Single	279 (96.9)

Median patient age at SWL was 48.5 years (range 16 to 79).

**Comparison of Questionnaire Responders and Nonresponders**

Of the 578 questionnaires mailed 89 were not completed because the patient was deceased. The completed survey response rate of contacted patients was 58.9%. There were no significant differences in age and sex between the 288 responders and 201 nonresponders. Of the questionnaire responders 228 (81.4%) had been referred for SWL and did not return for followup to our clinic postoperatively.

**Questionnaire Respondents**

Table 2 lists demographics, comorbidities and stone locations in respondents. Preexisting hypertension was noted in 28 cases (9.7%), preexisting renal insufficiency was noted in 16 (5.6%), preexisting DM was noted in 8 (2.8%) and preexisting obesity was noted in 74 (25.7%). Median patient weight at treatment was 79.0 kg (range 42 to 134.5). Stone location in this group was renal in 236 (81.9%) and proximal ureteral in 52 (18.1%). Table 3 lists the characteristics of SWL in respondents. Overall 3 patients received greater than 2,000 shocks at a single setting and 10 received greater than 2,000 shocks as a cumulative amount during multiple SWLs.

An immediate postoperative complication was noted in 40 of the 288 responders (13.9%) (table 4). While routine postoperative computerized tomography or ultrasound was not performed, no clinically significant perinephric hematomas

**TABLE 3. SWL interventions in questionnaire respondents**

Treatments	No. Pts	Median (range)
No. SWL treatments:		
1	270 (93.8%)	
1-3	18 (6.2%)	
Av voltage (kV)	288	20 (18-24)
No. shocks	288	1,100 (300-4,500)
Av intensity*	288	22,000 (5,700-55,200)
Total intensity	288	24,000 (5,700-93,600)

\* Patients receiving more than 1 SWL treatment had an average intensity based on the average of their total treatments.

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## 1744 DIABETES MELLITUS AND HYPERTENSION ASSOCIATED WITH SHOCK WAVE LITHOTRIPSY

TABLE 4. *Immediate postoperative complications*

Postop Complications	No. Pts (%)
Pain	8 (2.8)
Ureteral edema/obstruction	7 (2.4)
Sepsis	6 (2.1)
Steinstrasse	6 (2.1)
Chest pain	3 (1.1)
Myocardial infarction	3 (1.1)
Fever	2 (0.7)
Hematuria + clot retention	2 (0.7)
Abcess	1 (0.4)
Arrhythmia	1 (0.4)
Deep venous thrombosis	1 (0.4)
Hypotension	1 (0.4)
Urteral perforation	1 (0.4)

No patient had diarrhea, increased liver function tests, ileus, perinephric hematoma, pneumonia, renal failure or stroke.

were noted. Certain patient characteristics were associated with immediate postoperative complications. Patients with preoperative renal insufficiency were at increased risk for an immediate complication ( $p < 0.001$ ). As patient age increased, the risk of any immediate complication increased ( $p = 0.002$ ). The development of any complication was associated with the number of shocks ( $p < 0.001$ ), voltage in kV ( $p = 0.012$ ), average intensity ( $p < 0.001$ ), total intensity ( $p < 0.001$ ), number of locations treated ( $p = 0.013$ ) and number of separate SWL treatments ( $p = 0.015$ ). There was no association between immediate complications and preoperative obesity.

Table 5 lists statistically insignificant conditions in the SWL group after 19 years of followup. New onset hypertension was noted in 103 cases (36.4%). Renal insufficiency since the date of SWL was noted in 14 cases (5.2%). New onset DM was noted in 48 patients (16.8%), of whom 12.5% were insulin dependent. Obesity was noted in 64 patients (29.6%). Median patient weight at followup was 80.9 kg (range 49.2 to 137).

**Controls**

Of the 288 controls stone location was on the left side in 148, on the right side in 127, renal in 232 and ureteral in 54. Average stone size was 0.45 cm (range 0.1 to 2.0) and 205 stones passed spontaneously. Obesity was noted in 100 controls (35.3%) at stone diagnosis. Median patient weight at presentation was 82.2 kg (range 51.0 to 145.7). Preexisting hypertension was noted in 48 patients (16.7%), preexisting renal insufficiency was noted in 5 (1.7%) and preexisting DM was noted in 0 (3.1%) at stone diagnosis in 1985.

At 19 years of followup 44.0% of controls had renal calculi. New onset hypertension and renal insufficiency were identified in 79 (27.4%) and 23 patients (8.0%), respectively, while newly diagnosed DM was noted in 19 (6.6%). Obesity was observed in 54 controls (18.9%). Median patient weight was 78.0 kg (range 45.0 to 135.0) in 2004.

**Case-control Comparison of Disease Prevalence**

The development of DM was significantly different between SWL treated patients and controls. Patients treated with SWL were more likely to have new onset, medically treated DM at 19 years of followup (OR 3.23, 95% CI 1.73 to 6.02,  $p < 0.001$ ). There was a difference between the number of obese patients in the SWL and control groups at 19 years of

followup with more obese individuals in the SWL group (64 vs 42, OR 1.76, 95% CI 1.12 to 2.77,  $p = 0.015$ ). There was a significant change in BMI between the 2 groups with patients losing weight in the control group compared to those in the SWL group with a median change in BMI in the control and SWL groups of -1.99 and 0.86, respectively ( $p < 0.001$ ). Multivariate analysis controlling for obesity in 2004 revealed a persistent significant risk of DM after SWL compared to that in controls (OR 3.28, 95% CI 1.49 to 7.24,  $p = 0.003$ ). Controlling for the change in BMI again showed a persistent risk of DM in the SWL group (OR 3.75, 95% CI 1.56 to 9.02,  $p < 0.003$ ). New onset DM was related to the total number of shocks delivered and average intensity ( $p = 0.005$  and 0.028, respectively). Stone location and side of treatment were not associated with DM (table 6).

Case-control comparison demonstrated a significant difference in the development of hypertension between the SWL and control groups with the SWL group more likely to have hypertension (OR 1.47, 95% CI 1.03 to 2.10,  $p = 0.034$ ). New onset hypertension was not related to the total number of shocks ( $p = 0.620$ ), average intensity ( $p = 0.464$ ) or total intensity ( $p = 0.693$ ). However, bilateral SWL was associated with hypertension ( $p = 0.033$ ). Table 7 shows the complete analysis of hypertension and renal insufficiency. There was no statistically significant difference in the development of renal insufficiency between cases and controls. Table 8 shows a case-control comparison of disease processes.

**DISCUSSION**

In 1984 the HM-3 lithotriptor was introduced to the United States.<sup>7</sup> This treatment modality became widely accepted based on its safety and noninvasiveness. Much has been learned about postoperative complications since the HM-3 was introduced. It is now recognized that shock waves can cause acute damage.

Strong evidence has developed that implicates SWL as a cause of transient acute renal damage and damage to surrounding tissues. Hypertension following SWL has been an ongoing controversy since the original reports of acute onset hypertension following SWL were published in the mid to late 1980s.<sup>8,9</sup> However, subsequent studies with intermediate followup (less than 5 years) did not demonstrate these effects on blood pressure.<sup>10,11</sup> Immediate damage to the kidney or adjacent organs occurs infrequently following SWL,<sup>12</sup> and yet major injuries to the kidney and all adjacent organs have been

TABLE 5. *Statistically significant conditions in SWL group at 19-year survey followup*

Condition	% Respondents
Hematuria	33.5
Cystitis/urinary tract infection	29.1
Current stone	28.2
Proteinuria	18.7
Pyelonephritis	9.6
Renal cystic disease	3.4
Colon Ca	2.5
Pancreatitis	1.8
Pancreatic Ca	1.8
Adrenal insufficiency	1.5
Liver dysfunction/failure	1.4
Adrenal tumor	1.1
Kidney tumor	0.7
Hepatic tumor	0.4

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## DIABETES MELLITUS AND HYPERTENSION ASSOCIATED WITH SHOCK WAVE LITHOTRIPSY 1745

TABLE 6. Patient and SWL characteristics related to DM at 19-year followup

No. Pts	DM 48	No DM 237	p Value
Median age at SWL (range)	48 (18–65)	48 (16–79)	0.804
No. sex (%):			
F	13 (22.3)	93 (87.7)	0.112
M	35 (19.5)	144 (80.5)	
No. obese (%):			<0.001
No	24 (11.4)	187 (88.6)	
Yes	23 (31.9)	49 (68.1)	
No. stone side (%):			
Lt	23 (15.3)	127 (84.7)	0.473
Rt	25 (18.5)	110 (81.5)	
No. location (%):			
Renal	38 (16.2)	196 (83.8)	0.560
Ureteral	10 (19.6)	41 (80.4)	
No. bilat SWL (%):			
No	47 (18.1)	212 (81.9)	0.094
Yes	1 (3.8)	25 (96.2)	
No. pts (%):			
1 SWL	43 (16.1)	224 (83.9)	0.199
Greater than 1 SWL	5 (27.8)	13 (72.2)	
Median No. shocks (range)	1,300 (500–4,500)	1,100 (300–3,700)	0.005
Median av kV voltage (range)	20 (19–24)	20 (19–24)	0.658
Median av intensity (range)	26,200 (11,000–52,200)	22,000 (57,000–48,000)	0.028
Median total intensity (range)	27,200 (11,000–93,600)	22,000 (5,700–88,800)	0.007

reported.<sup>7</sup> To our knowledge the long-term adverse medical effects associated with SWL are unknown to date.

In this study we found that hypertension and DM were associated with SWL at 19 years of followup. To our knowledge this is the longest followup of patients treated with SWL and the only study to demonstrate an association between SWL and DM. We found a significant association between the development of DM in patients treated with SWL compared to that in conservatively treated patients with stones. A significant risk of DM in the SWL group was present after controlling for differences in obesity and the change in BMI in the 2 groups on multivariate statistical analysis. DM was related to the number of shocks administered at SWL and the intensity of SWL treatment. Hyper-

tension was also significantly higher in patients in the SWL treatment group. Furthermore, the risk of hypertension was higher in patients undergoing bilateral SWL treatments.

DM in our SWL group could be a result of damage to pancreatic islet cells. The pancreas is in the blast path of the HM-3 regardless of the side of treatment. It is known SWL for renal calculi affects pancreatic tissue without overt pancreatitis since increases in serum and urinary amylase, and serum lipase have been noted.<sup>13</sup> Case reports of acute pancreatitis after SWL have also been published.<sup>14,15</sup> Microvascular damage to the pancreas and small hematomas have been demonstrated after SWL with advanced imaging modalities.<sup>16</sup> It is postulated that the cavitation and shear forces produced by shock waves passing through tissue in-

TABLE 7. Patient demographics and SWL treatments related to hypertension and renal insufficiency at 19-year followup

	Hypertension		p Value	Renal Insufficiency		p Value
	Yes	No		Yes	No	
No. pts	103	180		14	255	
Median age at SWL (range)	48 (16–71)	48 (16–79)	0.888	50.5 (18–59)	48 (16–79)	0.756
No. sex (%):						
F	35 (33.3)	70 (66.7)	0.411	6 (6.1)	92 (93.9)	0.608
M	68 (38.2)	110 (61.8)		8 (4.7)	163 (95.3)	
No. obese (%):						
No	70 (33.5)	139 (66.5)	0.096	8 (4.0)	192 (96.0)	0.323
Yes	32 (44.4)	40 (55.6)		5 (7.4)	62 (92.6)	
No. preop renal insufficiency (%):						
No	89 (36.2)	157 (63.8)	0.845	12 (5.2)	220 (94.8)	1.000
Yes	14 (37.8)	23 (62.2)		2 (5.4)	35 (94.6)	
No. stone side (%):						
Lt	54 (36.5)	94 (63.5)	0.974	10 (7.1)	131 (92.9)	0.144
Rt	49 (38.3)	86 (63.7)		4 (3.1)	124 (96.9)	
No. location (%):						
Renal	83 (36.9)	148 (64.1)	0.732	13 (5.9)	207 (94.1)	0.477
Ureteral	20 (38.5)	32 (61.5)		1 (2.0)	48 (98.0)	
No. bilat SWL (%):						
No	89 (34.5)	169 (65.5)	0.033	13 (5.3)	230 (94.7)	1.000
Yes	14 (58.0)	11 (44.0)		1 (3.8)	25 (96.2)	
No. pts (%):						
1 SWL	100 (37.6)	166 (62.4)	0.098	14 (5.6)	237 (94.4)	0.608
Greater than 1 SWL	3 (17.6)	14 (82.4)		0	18 (100.0)	
Median No. shocks (range)	1,125 (500–4,500)	1,100 (300–3,900)	0.620	1,200 (600–2,000)	1,100 (300–4,500)	0.365
Median av kV voltage (range)	21 (19–24)	20 (19–24)	0.806	20 (20–24)	21 (19–24)	0.203
Median av intensity (range)	24,000 (10,000–55,200)	22,000 (57,000–48,000)	0.464	24,100 (12,000–48,000)	24,000 (5,700–93,600)	0.236
Median total intensity (range)	24,000 (10,000–93,200)	24,000 (5,700–93,600)	0.693	24,100 (12,000–48,000)	24,000 (5,700–93,600)	0.445

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## 1746 DIABETES MELLITUS AND HYPERTENSION ASSOCIATED WITH SHOCK WAVE LITHOTRIPSY

<i>TABLE 8. DM, renal insufficiency and hypertension in SWL and control groups</i>				
Conditions	No. SWL (%)	No. Control (%)	OR (95% CI)	p Value
Renal insufficiency	14 (5.2)	23 (8.6)	0.59 (0.3-1.17)	0.133
Hypertension	103 (36.4)	79 (27.9)	1.47 (1.03-2.10)	0.034
DM	48 (16.8)	19 (6.7)	3.23 (1.73-6.2)	0.001
DM controlling for BMI			3.28 (1.49-7.24)	0.003
DM controlling for BMI change			3.75 (1.58-9.02)	0.003

duces cell damage. This is considered the underlying cause of injury to adjacent organs, including the pancreas, after SWL.<sup>15</sup> The severity of soft tissue damage is related to the total number of shock waves and the frequency delivered.<sup>13</sup> This collateral damage may be worse with the HM-3 because it has the greatest focal area of 15 × 127 mm (width × height) compared to subsequently developed lithotriptors.<sup>17</sup>

Damage to the pancreas could further increase the risk of DM in patients with predisposing risk factors such as obesity. Preoperatively obese patients treated with SWL were more likely to have DM after SWL than nonobese patients treated with SWL. The development of DM following SWL was independent of BMI on multivariate statistical analysis, supporting the theory of pancreatic cell damage potentiating DM in patients with predisposing risk factors. However, further studies would be required in support of this theory.

We also noted a significant risk of hypertension after SWL. Large population based studies have demonstrated a correlation between hypertension and stone formation.<sup>18</sup> The rate of treated hypertension in this study is high in the SWL and control groups compared to quoted rates in the general population (46.3% and 44.1%, respectively, vs 25%).<sup>19</sup> However, after excluding patients with preexisting hypertension in the 19-year period the development of hypertension was significantly higher in the SWL group. Renal parenchymal or vascular changes related to SWL could contribute to hypertension in the SWL group. This effect may be exacerbated by bilateral SWL treatments.

We recognize limitations of this study. Patients who died before 2004 were not studied and, therefore, adverse long-term outcomes in these patients are not available. The response rate to the survey is altered by the proportion of deceased patients. Only 18.6% of the patients were followed at our clinic. Therefore, the 60% response rate may be falsely low due to surveys sent to unrecognized deceased patients. Lastly, long-term outcome data on patients with SWL were obtained by a questionnaire. Outcome data on controls were collected by retrospective chart review of patients followed at our clinic. This could have introduced collection bias in the results. Our institution obtained the HM-3 soon after its introduction to the United States, giving us the unique opportunity to perform long-term followup. Nonetheless, the mentioned limitations are in part the result of being a major referral center for SWL when its initial access was limited.

This study was based on the HM-3 lithotriptor, which is still considered the gold standard for SWL. Subsequent generations of lithotriptors have failed to demonstrate comparable stone-free rates. The HM-3 is unique in its large focal zone, which may contribute to the deleterious effects associated with SWL. Further studies with other lithotriptors

should be performed to determine their respective long-term adverse medical effects since, although newer models have smaller focal zones, they generate greater pressures at F2, which is associated with tissue trauma. Furthermore, these adverse effects should be brought to light as newer lithotriptors are developed that attempt to reproduce the success of the original HM-3.

## CONCLUSIONS

In this case-control study treating renal and proximal ureteral calculi with the HM-3 lithotriptor was associated with DM and hypertension at 19 years of followup. DM was related to the number of shocks administered and the total intensity of SWL treatment. Hypertension strongly correlated with bilateral SWL treatment.

## APPENDIX 1

## Data on All Patients Collected by Retrospective Chart Review

## PREOPERATIVE PATIENT CHARACTERISTICS

Age  
Gender  
BMI  
Preexisting medical conditions  
Stone location  
Stone size  
Stone composition

## OPERATIVE DATA

Number of SWL procedures  
Total number of shocks administered  
Voltage (kV)  
Total intensity (number of shocks × voltage across SWL treatments)  
Average intensity of multiple treatments per patient  
Side of treatment  
Immediate postoperative complications (those occurring within 48 hours of SWL)

## APPENDIX 2

## Disease Processes Covered in Case Survey

Renal insufficiency  
Renal tumors  
Renal cystic disease  
Hypertension  
DM  
Pancreatitis  
Pancreatic cancer  
Hepatic dysfunction  
Hepatic tumors  
Colon cancer  
Adrenal insufficiency  
Adrenal tumors

Definition for the following diseases differ from preoperative definitions as information was obtained from survey.

Renal insufficiency was defined as renal impairment or renal failure diagnosed by a physician.

Hypertension was defined as elevated blood pressure requiring antihypertensives prescribed by a physician.

DM was defined as a diagnosis of DM by a physician and requiring therapeutic intervention.

## Abbreviations and Acronyms

BMI = body mass index  
DM = diabetes mellitus  
SWL = shock wave lithotripsy

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Kidney stones are solid concretions of minerals and other substances that form in the kidney. Such stones may travel from the kidney to the ureter, a process that frequently results in severe pain. They may also grow to a large size and obstruct the kidney, which may cause permanent damage and renal insufficiency.<sup>1</sup> In addition, stone formation may result in end stage renal disease, particularly in patients with primary hyperoxaluria who are at highest risk.<sup>2</sup> A small number of individuals, fewer than 1 percent, may die of complications (such as sepsis) associated with kidney stones. Genetic factors play a role in kidney stone formation in the majority of patients.

A small number of individuals develop stones due to monogenic disorders such as cystinuria, the primary hyperoxalurias, chloride channel disorders, hypoxanthine-guanine phosphoribosyl transferase deficiency and adenine phosphoribosyl transferase deficiency. The responsible genes for these entities have been well characterized. However, the majority of stone formers have idiopathic calcium oxalate nephrolithiasis. This is a polygenic disorder and the responsible genes have not yet been identified.<sup>3</sup>

Kidney stone formation should be considered a systemic disease due to its association with many other disease processes, including diabetes mellitus, hypertension, obesity, certain gastrointestinal disorders, renal tubular acidosis, gout, primary hyperparathyroidism and bone disease. There are also strong associations with nutrition.<sup>4</sup> While effective non-invasive treatments for eradicating stones, such as shock wave lithotripsy (SWL), have been developed, there are potential downstream complications of this procedure, such as diabetes mellitus and hypertension.<sup>5</sup>

The prevalence of kidney stones in the United States is increasing and is estimated to be 5 percent greater than the last decade.<sup>6</sup> Kidney stones most commonly develop in white males during the third to sixth decades of life, although infants and geriatric patients may also form stones. The male/female ratio for the development of kidney stones has changed from 1.7:1 to 1.3:1, perhaps due to environmental stresses.<sup>7</sup> Nephrolithiasis exerts significant economic stress on the United States, as the estimated cost of providing care for individuals of working age with kidney stones in this country was \$5.3 billion dollars (direct and indirect costs) in 2000.<sup>8</sup>

There are advances that need to be made in stone basic science research, including integration of physical chemistry (crystal generation and retention), anatomical changes (Randall's plaque and other histological changes) and physiological responses.<sup>9</sup> Factors that regulate urinary excretion of calcium, oxalate and citrate, major metabolic risk factors for stone formation, as well as the properties of inhibitors of crystallization and their participation in these processes need to be further defined, including at a molecular level.<sup>10</sup>

Identifying susceptibility genes is paramount, as this should facilitate a better understanding of the aforementioned events and the development of more targeted preventive medical therapy. The role that certain colonic bacteria play such as Oxalobacter formigenes in calcium oxalate kidney stone prevention needs to be determined.<sup>11</sup> Research on cystinuria should be a priority, as this is the most common of the monogenic stone forming disorders. These patients tend to form stones earlier in life, are prone to recurrence and may have renal damage.<sup>12</sup>

Struvite stones, which form in some individuals whose urinary tract is infected with urease-producing organisms, can reduce renal function and lead to death. Yet not all such infections lead to struvite stone formation, and investigation of the interactions of the urothelium, infecting organisms and collecting system dynamics that differentiate these outcomes may lead to strategies to prevent this condition.

A better understanding of the physiology and dynamics of the collecting system could lead to pharmacologic prevention or relief of ureteral obstruction due to spasm or edema, which would promote spontaneous passage of stones as well as improve the passage of fragments after lithotripsy or ureteroscopic fragmentation.

Epidemiological research is required to better define the scope and extent of this problem (incidence, prevalence, recurrence), populations at risk, associated comorbidities and economic impact. This will, in turn, facilitate the design of clinical trials and comparative effectiveness studies to determine the optimal methods for diagnosis, stone removal and prevention, as well as compare outcomes of SWL and ureteroscopy. An SWL registry should be supported to help determine the subsequent risk of developing systemic diseases, such as diabetes mellitus and hypertension, and associated risk factors.

There must be increased attention to pediatric stone disease and the long-term sequelae it produces. It is important to develop optimal metabolic evaluation and medical treatment regimens for children, as well as guidelines on how best to treat children with stones, from a surgical as well as a medical and metabolic standpoint. It is time to evaluate drug regimens similar to those applied to the adult population for potential use in the pediatric population.

Utilization of new technologies will advance stone research. Proteomics will help identify proteins associated with stone formation in stones, urine and tissues. Genome-wide association studies will permit the identification of susceptibility genes and can also be linked to proteomics.

These novel technologies should permit a better understanding of the association of kidney stone formation with a number of associated diseases. Genetic data will permit the development of animal models to better approximate the disease process in humans and facilitate studies of pathophysiology, as well as the development of preventive and therapeutic strategies.

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Collaboration with members of the UTI research community will accelerate identification of common mechanisms that will permit advances in the management of patients with struvite stones. Such collaborations may provide more insight into the fecal microbiome and its influence on stone formation or prevention.

Patients with the metabolic syndrome are at risk for the development of kidney stones as well as a number of other urological disorders including erectile dysfunction, benign prostatic hyperplasia and lower urinary tract symptoms, incontinence, infertility and prostate cancer.<sup>11</sup> Common mechanisms may be involved in these processes providing an avenue for synergistic research.

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Bearbeitung für Unterrichtszwecke: David Klemperer

## Understanding Financial Conflicts of Interest

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The problem of conflicts of interest began to receive serious attention in the medical literature in the 1980s<sup>1,2</sup>. Studies have described a wide range of conflicts involving physicians, medical researchers, and medical institutions (the most comprehensive is by Rodwin<sup>3</sup>). Among the areas of concern are self-referral by physicians,<sup>4,5,6</sup> physicians' risk sharing in health maintenance organizations (HMOs) and hospitals,<sup>7</sup> gifts from drug companies to physicians,<sup>8,9</sup> hospital purchasing and bonding practices,<sup>10</sup> industry-sponsored research,<sup>10,11</sup> and research on patients<sup>12</sup>. Yet the concept of conflict of interest itself has been inadequately analyzed, and consequently its elements, the purposes of regulation, and standards for assessment are still often misunderstood.

### Elements of Conflicts of Interest

A conflict of interest is a set of conditions in which professional judgment concerning a primary interest (such as a patient's welfare or the validity of research) tends to be unduly influenced by a secondary interest (such as financial gain).

[Interessenkonflikt bezeichnet eine Reihe von Zuständen, unter denen professionelles Urteil, dass sich auf ein primäres Interesse bezieht (wie z.B. das Wohl des Patienten oder die Validität von Forschung) dazu tendiert, unangemessen beeinflusst zu werden durch ein sekundäres Interesse (z.B. finanzieller Vorteil) (Übersetzung D.K.)]

The primary interest is determined by the professional duties of a physician, scholar, or teacher. Although what these duties are may sometimes be controversial (and the duties themselves may conflict), there is normally agreement that whatever they are, they should be the primary consideration in any professional decision that a physician, scholar, or teacher makes. In their most general form, the primary interests are the health of patients, the integrity of research, and the education of students.

The secondary interest is usually not illegitimate in itself, and indeed it may even be a necessary and desirable part of professional practice. Only its relative weight in professional decisions is problematic. The aim is not to eliminate or necessarily to reduce financial gain or other secondary interests (such as preference for family and friends or the desire for prestige and power). It is rather to prevent these secondary factors from dominating or appearing to dominate the relevant primary interest in the making of professional decisions.

Conflict-of-interest rules usually focus on financial gain, not because it is more pernicious than other secondary interests but because it is more objective and more fungible. Money is easier to regulate by impartial rules, and it is also generally useful for more purposes. It is therefore a mistake to object to the constraints on financial gain by complaining that there are other kinds of influence (e.g., "an interest in obtaining provocative results" or pressure to favor "previously published findings of colleagues, friends, or researchers in collaborating groups"<sup>13,14</sup>) that can have equally bad or worse effects on professional judgment. Just because we cannot do much about the other secondary interests, it does not follow that we should do little about financial gain. (This point also applies to types of financial interests; we might choose to proscribe one type, but not another<sup>15</sup>.)

It is also a mistake to treat conflicts of interest as just another kind of choice between competing values, as occurs with ethical dilemmas involving termination of care, confidentiality, or the use of human subjects in research. To do so dilutes the concept of a conflict of interest and encourages the attitude that conflicts are so pervasive that they cannot be avoided. In ethical dilemmas, both of the

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competing interests have a presumptive claim to priority, and the problem is in deciding which to choose. In the case of financial conflicts of interest, only one of the interests has a claim to priority, and the problem is to ensure that the other interest does not dominate. This asymmetry between interests is a distinctive characteristic of conflicts of interest.

### **Reasons for Regulating Conflicts of Interest**

A common criticism of rules governing conflicts of interest is that they unfairly punish ethical physicians and researchers for the misdeeds of the few unethical ones. Rules regulating conflicts in research are said to be a "serious insult to the integrity of scientists" who have any financial connection with industry<sup>12</sup>. "To ascribe a conflict of interest automatically in such situations amounts to an assumption that the sponsor's interests have influenced the investigator . . . and that the research findings are different from what they would otherwise have been"<sup>13</sup>.

Similarly, rules regulating self-referral are said to assume falsely that physicians prescribe drugs or order diagnostic tests in which they have a financial interest without regard to whether the drugs or tests are in the patient's interest<sup>14</sup>. Critics argue that, on the contrary, patients benefit in the long run because a physician's financial interest in the facility to which he or she refers patients creates a strong incentive to ensure that it provides high-quality care<sup>15,17</sup>.

Criticisms of this kind rest on a mistaken view of the basic purposes of conflict-of-interest rules. The first purpose is to maintain the integrity of professional judgment. The rules seek to minimize the influence of secondary interests (such as personal financial gain) that should be irrelevant to the merits of decisions about primary interests (such as the care of a patient or the conduct of research). The rules do not assume that most physicians or researchers let financial gain influence their judgment. They assume only that it is often difficult if not impossible to distinguish cases in which financial gain does have improper influence from those in which it does not. It is difficult even in one's own case, and all the more so in the case of people one does not know personally, to determine what motives have influenced a professional decision. Given this general difficulty of discovering real motives, it is safer and therefore ethically more responsible to decide in advance to remove insofar as possible factors that tend to distract us from concentrating on medical and scholarly goals!

Why not simply judge professional decisions by their results? One reason is that many treatment or referral decisions are never reviewed by anyone other than the physicians directly involved. Neither is the market an adequate test of results; it provides only limited protection against the harmful effects of conflicts of interest<sup>15</sup>. In the conduct of research, peer review of results offers greater protection. But the objectivity of a particular piece of research is not the only concern, as many commentators suppose it is<sup>12</sup>. The more far-reaching issue, which peer review does not normally address, is the choice of topics and the direction of research — for example, the tendency of industry-sponsored researchers to put more emphasis on commercially useful research than basic research<sup>18</sup>. Nor do conflict-of-interest rules encourage one to "focus attention on the circumstances of the writer rather than on the substance of the writing and thereby stifle objectivity"<sup>14</sup>. There is no reason that one cannot consider both the circumstances and the substance. Furthermore, the point of the rules is to eliminate or reduce certain kinds of circumstances so that the scholar can concentrate on substance.

The second purpose of conflict-of-interest rules depends even less on the assumption that physicians neglect patients or researchers produce biased results because of the influence of financial gain. That purpose is to maintain confidence in professional judgment. The aim is to minimize conditions that would cause reasonable persons (patients, colleagues, and citizens) to believe that professional judgment has been improperly influenced, whether or not it has.

Maintaining confidence in professional judgment is partly a matter of prudence. To the extent that the public and their representatives distrust the profession, they are likely to demand greater regulation of practice and research and are likely to supply fewer resources for both. Patients may be less likely to trust physicians generally. Since the actions of individual physicians and researchers can affect public confidence in the whole profession,<sup>19</sup> individual professionals have an obligation, both to the public and to the profession, to make sure that their own conduct does not impair their colleagues' capacity to practice medicine or conduct research.

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A failure to avoid a conflict of interest may therefore be wrong even when one is not influenced by secondary interests at all. When professionals do not take reasonable precautions to avoid situations of conflict or do not observe rules regulating such conflicts, they have acted unethically. Contrary to the view of some commentators,<sup>14</sup> a charge of a conflict of interest may indeed constitute an accusation, even in the absence of an otherwise improper motivation.

### **Standards for Assessing Conflicts of Interest**

Standards for assessing conflicts of interest identify factors that make conflicts more or less problematic. The severity of a conflict depends on (1) the likelihood that professional judgment will be influenced, or appear to be influenced, by the secondary interest, and (2) the seriousness of the harm or wrong that is likely to result from such influence or its appearance.

In assessing likelihood, we may reasonably assume that, within a certain range, the greater the value of the secondary interest (e.g., the size of the financial gain), the more probable its influence; Below a certain value, the gain is likely to have no effect; this is why de minimis standards (which define that value) are appropriate for some gifts. Also, the value should generally be measured in relation to typical income and to the scale of the practice or research project.

Also affecting likelihood is the scope of conflict, in particular the nature of the relationship that generates the conflict. Longer and closer associations increase the problem. A continuing relationship as a member of the board or a limited partner of an industrial sponsor, for example, creates a more serious problem than the acceptance of a one-time grant or gift.

The extent of discretion -- that is, how much latitude a physician or researcher enjoys in exercising professional judgment -- partly determines the range of probabilities. The more routine the treatment or the more closely it follows conventional professional practice, the less room there is for judgment and hence for improper influence. Also, the less independent authority the professional has in a particular case, the less latitude there is for improper influence. A conflict involving a laboratory technician, for example, is generally less severe than one involving a principal investigator.

In assessing the seriousness of a conflict, we consider first the value of the primary interest -- the effects on a patient's welfare or the effects on the integrity of the research. These effects include not only the possibility of direct harm to the patient or the research, but also the indirect harm that results from a loss of confidence in the judgment of the physician or researcher.

The greater the scope of the consequences, the more serious the conflict. Beyond its effects on the particular patient or research project, a conflict may have effects on the practices of other physicians or on the research projects of colleagues. Questions such as these should be considered: Will this physician's association with a commercial laboratory raise doubts about the objectivity of all the physicians in his or her hospital or HMO? Will the fact that this drug company is sponsoring this research project tend to undermine confidence in the results of the work of other scholars in the institution and their ability to raise funds from other sources? Claims of physicians' independence or academic freedom should not be allowed to obscure the fact that the actions of any particular physician or scholar may substantially affect the independence of colleagues.

Finally, the more limited the accountability of the physician or researcher, the more serious the conflict. If the decision of a physician is reviewable by colleagues or authorities (who do not themselves have conflicts of interest), then there is less cause for concern. But the reviewers must be, and must be seen to be, genuinely independent and effective. Even if professionals are accountable for particular decisions, however, they may escape scrutiny for the cumulative effects and broader policy implications of their decisions. The informal norms and policies of a hospital or HMO represent judgments that, no less than explicit decisions in particular cases, may be improperly influenced by secondary interests.

### **Remedies**

Historically, the trend has been from less to more extensive control of conflicts of interest -- from individual discretion to collective regulation. The more severe the conflicts, the more justifiable are more extensive forms of control.

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Relying on the good character of individual physicians and scholars to ensure that they avoid conflicts, or deal with them judiciously when they arise, is the least intrusive procedure. It also has the advantage of maintaining conditions of mutual trust between physicians and patients and between scholars and their public. It is, however, more effective in face-to-face relations that continue over time -- in small communities, for example, in which patients know their physicians personally. It is less likely to be adequate in large organizations and in the impersonal encounters or distant relationships that characterize much of the practice of modern medicine and medical research.

Regulation by the profession provides more assurance than individual discretion that conflicts will be avoided. As compared with government regulation, it also has the advantage of involving those who know and care personally about professional practice. Rules are more likely to fit the special circumstances of the clinic and the laboratory when they are written by those who know these circumstances well and who have a personal stake in maintaining the integrity of the profession. The disadvantage of relying exclusively on the profession is that physicians, not only individually but also collectively, confront a conflict between their primary interest in maintaining the integrity of the profession and their secondary interest in promoting the economic welfare of its members. Unlike many other professions, the medical profession did not formally address conflicts of interest in its codes until the 1980s, and even then it in effect left the problem to the discretion of individual physicians<sup>1</sup>. Only in 1991 did the American Medical Association declare that self-referral, for example, was "presumptively inconsistent" with a physician's obligation to patients<sup>2</sup>.

The growing role of governments in regulating conflicts of interest is in part a response to the failure of physicians and scholars to deal adequately with the problem and in part a result of the greater stake that society has in medical practice and research. Despite the claim of some physicians that ethics cannot be legislated,<sup>3</sup> law and morality overlap and interact in many ways, most of which are mutually reinforcing. The chief advantage of government regulation is that it includes more people in the process of making and enforcing the rules, thereby reducing the problem of conflicts of interest on the part of the profession itself. An important disadvantage is the uniformity and procedural complexity that normally characterize the legal process. These create difficulties in matching the rules to the variety of conflicts that may arise and could even decrease the probability that violations will be prevented or punished.

Whether the responsibility for dealing with conflicts of interest falls to individual physicians and researchers, the profession, or governments, disclosure is the remedy most commonly prescribed. A physician is required, for example, to tell patients about his or her financial interest in the laboratory to which they are being referred and to let them decide whether to go to a different laboratory. A scholar is expected to indicate the sources of financial support for the research. Disclosure may be more or less public; the information may be provided to colleagues, hospital or HMO administrators, professional boards, state boards, or the general public. An advantage of disclosure is that it gives those who would be affected, or who are otherwise in a good position to assess the risks, information they need to make their own decisions.

A deficiency of disclosure is that those who receive the information may not know how to interpret it and may not in any case have reasonable alternative courses of action in the circumstances<sup>15,21</sup>. Disclosure could even exacerbate some of the indirect consequences of conflicts, such as the effects on confidence in the profession or in the research enterprise. By itself, disclosure may merely increase levels of anxiety, causing patients and readers generally to suspect physicians and researchers but providing no constructive ways to restore trust. Disclosing a conflict only reveals a problem, without providing any guidance for resolving it.

Because of the limitations of disclosure, more stringent methods of enforcement deserve consideration, especially in cases of more severe kinds of conflict of interest. Other methods (roughly in order of increasing stringency) include mediation (devices such as blind trusts that insulate the physician from the secondary interest),<sup>10,15</sup> abstention (an analogue to judicial recusal that would have physicians or researchers withdraw from cases in which they have substantial secondary interests), divestiture (which would eliminate the secondary interest), and prohibition (which would have physicians or researchers withdraw permanently from fields in which they have substantial secondary interests)<sup>15,22,23</sup>.

## Conclusions

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The problem of conflicts of interest in medicine is more complex than is often recognized. A more systematic framework is desirable for specifying and applying rules to regulate conflicts. A better understanding of the nature of conflicts of interest and a clearer formulation of standards could increase confidence in the medical profession. Physicians and scholars could then concentrate more fully on their main missions -- treating patients, teaching students, and conducting research.

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I am indebted to those who participated in the Clinical Ethics Lecture Series, sponsored by the Harvard University Division of Medical Ethics and Massachusetts General Hospital, Boston, at which an earlier version of this article was presented, especially Dr. David Blumenthal, Dr. Linda Emanuel, and Daniel Steiner.

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# Reed Smith

## MEMORANDUM

TO: HEALTH CARE CLIENTS

DATE: July 31, 2002

RE: Court Rules that Lithotripsy is Not Covered by Stark II Referral Ban

### I. INTRODUCTION

On July 12, 2002, a federal court handed down a decision that exempted lithotripsy from the federal statute prohibiting physician self-referrals, commonly known as "Stark II" or the "Stark Law," 42 U.S.C. § 1395nn. The United States District Court for the District of Columbia (the "DC Court") held in American Lithotripsy Society et. al. v. Tommy G. Thompson, No. 01-01812 (D. DC, July 12, 2002), that when lithotripsy is furnished "under arrangements" with a hospital, it is not a "designated health service" ("DHS"), and, thus, referrals by physicians for lithotripsy are not subject to the Stark II prohibitions. This decision will affect both physicians who refer Medicare and Medicaid beneficiaries for lithotripsy, and the hospitals that provide such services. Moreover, the court's willingness to review and reverse the final regulations published by the Centers for Medicare and Medicaid Services ("CMS") interpreting Stark II, 66 Fed. Reg. 856 (Jan. 4, 2001) ("the Stark II/Phase I regulations"), could have significant ramifications for others in the health care industry. In addition, the standard for judicial review used by the district court may allow other challenges to Medicare regulations to proceed more readily. This decision is, of course, subject to appeal.

### II. BACKGROUND

The lawsuit was brought by the American Lithotripsy Society and the Urology Society of America ("Plaintiffs") against CMS, contending that two regulatory provisions in the Stark II/Phase I regulations violated the Administrative Procedure Act, 5 U.S.C. § 706(2)(A).

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(“APA”), and the Regulatory Flexibility Act, 5 U.S.C. § 601 (RFA). One provision related to the classification of lithotripsy as an inpatient or outpatient hospital service, which would make it subject to the Stark Law prohibitions as a DHS. The second provision concerned the methodology to be used for determining fair market value (“FMV”) for lithotripsy services.

A. Lithotripsy

Lithotripsy is a medical procedure that removes kidney stones through the use of a machine called a lithotriptor, which uses shock waves to destroy the stones. These machines are very expensive, and many were purchased or leased by groups of urologists who own lithotripsy centers where they provide these services to patients. More than half of the lithotriptors in the country reportedly are owned by urologists.

CMS’ current reimbursement methodology effectively forces lithotripsy services provided to Medicare beneficiaries to be furnished “under arrangements” with a hospital outpatient department. This methodology has developed because the established global rate for lithotripsy under Medicare’s physician fee schedule does not currently incorporate a physician’s overhead cost of the lithotripsy equipment. Therefore, the Medicare reimbursement system (as well as certain technological considerations) strongly discourages the provision of lithotripsy services in a physician office setting. In addition, although Congress and CMS designated lithotripsy as a procedure that could be performed in an ambulatory surgery center (“ASC”), CMS, after a decade of delay, still has not yet finalized the rate to be paid for lithotripsy in this setting. Therefore, ASCs currently cannot be paid for lithotripsy procedures performed in the ASCs. As a result, lithotripsy must be billed “under arrangements” with a hospital in order to obtain Medicare reimbursement for the “technical component.” According to the DC Court, as a practical matter, this results in hospitals receiving up to 70 percent of the technical fees Medicare pays for the services provided, although the lithotripsy center typically furnishes all of the equipment and personnel, and the hospital does little more than bill Medicare.

B. The Stark Law and Regulations

The Stark Law prohibits physicians who have a financial relationship with an entity (or who have an immediate family member with a financial relationship) from making referrals for specified DHS to the entity unless the arrangements qualify for an exception. The original law, known as “Stark I,” applied only to clinical laboratory services and sought to prevent the overutilization of laboratory services by physicians with a financial interest in ordering these services. Stark II extends the law to ten additional specified DHS, including inpatient and outpatient hospital services. The Stark II/Phase I regulations, which implement approximately

half of Stark II, generally became effective on January 4, 2002. The final regulations implementing the rest of Stark II are expected to be issued as part of "Phase II," possibly by the end of the year.

In the Stark II/Phase I regulations, CMS indicated that the provision of lithotripsy furnished "under arrangements" with a hospital would be considered to be an "inpatient or outpatient hospital service," and, therefore, a DHS. *See* 42 C.F.R. § 411.351; 66 Fed. Reg at 940. Since urologists and other physicians who own lithotriptors or lithotripsy centers effectively were required by the Medicare reimbursement rules to provide lithotripsy services "under arrangements" with a hospital, these physicians essentially were required to have a financial arrangement with such hospitals.<sup>1</sup> As a result, since CMS was interpreting lithotripsy services to be a DHS, any referrals for lithotripsy by a physician (which were billed by the hospital providing the lithotripsy "under arrangements" with the physician or a physician-owned entity) would be subject to the complex requirements of the Stark law.

### **III. THE AMERICAN LITHOTRIPSY SOCIETY DECISION**

In the lawsuit, Plaintiffs contended that CMS had impermissibly "bootstrapped" lithotripsy into the ambit of Stark II. The government took the position that lithotripsy was a DHS within the meaning of Stark II, as an inpatient or outpatient hospital service. In addition, the government claimed that the court could not hear the case until after it had gone through specified administrative review procedures (which would have delayed and possibly prevented the claims from ever being heard by a federal court).

#### **A. Federal Question Jurisdiction**

The DC Court held that federal question jurisdiction was proper in light of the standard set forth by the Supreme Court in Shalala v. Illinois Council on Long Term Care, Inc., 529 U.S. 1 (2000) ("Illinois Council").<sup>2</sup> The government had argued that the Illinois Council case required all claims "arising under" the Medicare statute to go through a designated administrative review process before the case could be brought before a court, citing

<sup>1</sup> The Stark II/Phase I regulations indicate that an "under arrangements" relationship would be considered to be a compensation arrangement. *See* 66 Fed. Reg at 942.

<sup>2</sup> For a more detailed discussion of this case, see our March 3, 2000 Client Memorandum entitled "U.S. Supreme Court Limits Federal Court Review of Medicare Challenges: *Shalala v. Illinois Counsel on Long Term Care, Inc.*"

42 U.S.C. § 405(h) (“Section 405(h)”). Under this interpretation, Plaintiffs would not have been able to obtain judicial review until after sanctions had been imposed by CMS.

The DC Court disagreed with the government, and found that the relevant question under Illinois Council was whether applying Section 405(h) in this context would have the practical effect of denying plaintiffs any form of judicial review. The DC Court held that requiring Plaintiffs to go through administrative channels as specified in Section 405(h) in this case would effectively eliminate judicial review for Plaintiffs’ members due to: (i) the severity of penalties that might be incurred; and (ii) the limited access of Plaintiffs’ member physicians to administrative review.

1. Draconian Penalties

The DC Court characterized the potential penalties at issue as “draconian” and “economic suicide,” noting that violations of the Stark Law could result in monetary penalties of up to \$15,000 per bill submitted to Medicare or Medicaid and disgorgement of payments previously received. The Court also noted Plaintiffs’ assertion that they could be subject to potential criminal penalties and exclusion from participation in federal health care programs pursuant to 18 U.S.C. § 287 (false claims).

2. No Access to Judicial Review

According to the DC Court, Plaintiffs’ members would have no standing to challenge the regulations at issue since they are not considered to be “providers” under the Medicare statute. The hospitals that provide the lithotripsy services “under arrangements” would have no incentive to contest the regulations since they benefit from them. Medicare beneficiaries also would have no interest in challenging these regulations because they will receive treatment from the physician regardless of how Medicare allocates reimbursement between the physician and the hospital. Finally, noting that the government had “not contested plaintiffs’ allegations of potential financial ruin and lack of either direct access or an adequate proxy in the administrative process,” the DC Court held that Section 405(h) did not preclude its jurisdiction in this case.

B. Ripeness

The government’s claim that the case was not ripe for judicial review also was dismissed by the DC Court, citing cases which establish that the doctrine of “ripeness” does not prevent pre-enforcement review of regulations that are final and enforceable and which would cause substantial harm upon enforcement. The government also had contended that the case was not “ripe” for review because even if lithotripsy was held not to be a DHS, physicians who had

financial relationships with hospitals by providing them with lithotripsy services “under arrangements” still would be prohibited from referring patients for other inpatient and outpatient hospital services (which are DHS) to these hospitals, unless the arrangements satisfied a Stark II exception. Thus, even a decision favorable to the Plaintiffs would not fully remedy the alleged harm.

The DC Court rejected the government’s ripeness argument and responded that it had to evaluate the challenged regulations with regard to lithotripsy. The court noted, among other things, that as a practical matter many physicians who owned lithotripsy centers did not make referrals for other types of inpatient or outpatient hospital services to the hospital. Thus, a ruling in this case could provide complete redress for these physicians.

C. The APA Challenge

In assessing whether CMS’ regulatory interpretation of Stark II could survive an APA challenge, the DC Court employed the two-step analysis required under Chevron U.S.A. Inc. v. Natural Resources Defense Council, 467 U.S. 837 (1984). Under Chevron, the court first must determine whether Congress has spoken to the precise question at issue. If Congress’ intent is clear, then the court must give effect to that intent. However, if congressional intent is ambiguous, the court must determine whether the regulation is based upon a permissible construction of the statute.

The DC Court found, contrary to the Stark II/Phase I regulations promulgated by CMS, that Congress clearly had intended that lithotripsy not be considered to be a DHS. The DC Court specifically held that:

the lack of any mention of lithotripsy in the Stark II statute itself, the legislative history of the statute, and the statute’s purpose demonstrate a clear intent on the part of Congress not to subject lithotripsy to the ban on self-referrals by including it in ‘inpatient and outpatient hospital services.’

Further, the court stated that although lithotripsy had to be provided to Medicare beneficiaries through “under arrangements” contracts with a hospital, this requirement did not convert lithotripsy into a “hospital service” under Stark II. To find otherwise would be to (improperly) turn any health service with a remote connection to a hospital into an inpatient or outpatient hospital service subject to the Stark II prohibitions.

The court’s holding also may have been influenced by what it perceived as several equitable factors, including that:

- ? The hospital's role in the lithotripsy situation generally is limited to serving as a "billing agent";
- ? The lithotripsy treatment often occurs without the patient setting foot in the hospital; and
- ? The primary reason that the service is provided "under arrangements" is because the government imposed this requirement, despite knowing it not to be medically necessary.

The DC Court similarly was unpersuaded that the text of the Stark Law itself mandated that lithotripsy be treated as an inpatient or outpatient hospital service since the procedure is not mentioned anywhere in the statute (which, in contrast, does mention other medical procedures, such as "magnetic resonance imaging," specifically by name). Moreover, the term "inpatient and outpatient hospital services" is not defined anywhere in Stark II or its predecessor Stark I. Finding that the Medicare statute also provides no greater clarity on this issue, the court turns to the legislative history and purpose of the statute. The DC Court cited the colloquy between Rep. Fortney "Pete" Stark and another member on the floor of the House of Representatives during the debate on the Stark Law in which Rep. Stark clearly stated that when physician-owned lithotripsy facilities furnished services under an arrangement with a hospital, those services were not to be considered DHS, and thus were not subject to the self-referral prohibitions as an inpatient or outpatient hospital service. *See* 139 Cong. Rec. H6238 (Aug. 5, 1993).

The court also examined the early legislative history of Stark I, which originally contained a blanket prohibition on all physician self-referrals but included a specific exception for lithotripsy. *See* H. Rep. No. 101-247 (1989). (The need for this exception later was obviated by Stark I's exclusive applicability to clinical laboratory services.) The DC Court further noted that Stark I was based on a Florida statute which similarly exempted lithotripsy because a study commissioned by the Florida Legislature had shown no risk of overutilization of lithotripsy associated with physician self-referrals. Finally, the DC Court dismissed the government's argument that Congress would have explicitly exempted lithotripsy from the list of DHS if that was what it intended, as "an attempt to turn the legislative history on its head."<sup>3</sup>

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<sup>3</sup> The Court did not reach a determination on Plaintiff's challenge to another portion of the Stark II/Phase I regulations, and did not address the RFA issue since its analysis under the APA rendered those issues moot.

#### IV. DISCUSSION

Although the case likely will be appealed by the government, the DC Court's opinion may create some additional flexibility for providers seeking to interpret and comply with the Stark Law specifically, and Medicare regulations generally. The practical implications of the decision for lithotripsy providers are somewhat mixed. The DC Court clearly has held that referrals for lithotripsy will not implicate the Stark Law's prohibitions. However, physicians who own a lithotripsy center or other company that provides services to a hospital "under arrangements" apparently still have a financial relationship with the hospital under the Stark II/Phase I regulations. Thus a Stark exception still will have to apply if there are referrals to the hospital by these physicians for other DHS.

It is particularly important to note that the anti-kickback statute and other fraud and abuse laws still will be relevant in either case, *i.e.*, even when Stark II is not implicated by lithotripsy referrals. Thus, even if a physician refers only lithotripsy patients to the hospital that leases lithotripsy equipment from that physician or a related company, and the physician will not have to comply with a Stark exception, the arrangements still must be structured so as not to violate the anti-kickback statute. The physician therefore still should try to ensure that the lease arrangements comply with the equipment rental safe harbor to the anti-kickback statute. Nevertheless, unlike the "strict liability" Stark Law, the anti-kickback statute does not necessarily require compliance with all the criteria in a safe harbor if no purpose of the arrangement is to induce or reward referrals. Therefore, the American Lithotripsy Society case does provide some additional flexibility for the physicians who own lithotriptors/centers and the hospitals with which they contract. The situation could change even more dramatically if and when CMS revises its regulations to allow reimbursement for lithotripsy provided in physician offices/lithotripsy centers or ASCs. The DC Court's opinion may provide some additional incentive for CMS to implement such revisions. If this should happen, these physicians would potentially be able to eliminate their financial relationships with such hospitals, and thus business structures may become available under which neither the Stark Law nor the anti-kickback prohibitions would be implicated.

In addition, the American Lithotripsy Society decision raises the question of whether other services provided "under arrangements" with a hospital are not DHS, and therefore are not subject to the Stark Law's prohibitions. The DC Court's opinion seems to suggest such an argument might well be made, at least with regard to those services that are not otherwise designated as DHS.

The decision also is important because it signals the court's willingness to closely scrutinize the Stark II/Phase I regulations. The Stark Law and regulations are lengthy and extremely complex. There are few reported cases addressing the Stark Law, and few of them contain much analysis of the regulations. However, despite the detailed legal arguments presented by the government, the DC Court was willing to overturn CMS' interpretation of Stark II, relying heavily on the legislative history.<sup>4</sup> This is not the first instance where the Stark Law's legislative history conflicted with the agency's regulations. In fact, the Stark II/Phase I regulations reversed the position CMS had taken earlier in the proposed Stark II regulations, 63 Fed. Reg. 1659, prohibiting "per click" compensation, based on statements in the legislative history on this issue. Thus, providers may be well advised to review the legislative history when assessing their obligations under the Stark Law. This is particularly true in light of CMS' statement that it will accept "any reasonable interpretation" of the Stark Law's requirements during the period before the Stark II/Phase II regulations are issued.

Finally, the case indicates that providers may be able to obtain judicial review of these and various other issues that may arise under the Medicare statute where severe enforcement penalties are threatened, rather than having to first go through a time-consuming and expensive administrative review process, which often provides little, if any, relief.

\* \* \* \* \*

Please do not hesitate to contact Linda Baumann (202/414-9488), Kevin Barry (202/414-9211), Karl Thallner (215/851-8171), Tim Ayers (215/851-8170), or any member of the Reed Smith health care group with whom you work if you would like additional information or if you have any questions.

*The contents of this Memorandum are for informational purposes only, and do not constitute legal advice.*

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<sup>4</sup> It is important to note that the standard set by the American Lithotripsy Society decision is quite high. Before overturning a provision of the Stark II/Phase I regulations, the court found ambiguity in the statute as well as a substantial amount of clear legislative history with regard to lithotripsy, and Congress' intent to exempt it from the physician self-referral prohibitions. The DC Court also was likely influenced by the equities which seemed to weigh heavily in favor of the physician-owners due to the low risk of overutilization of lithotripsy services, and because these physicians only provide lithotripsy "under arrangements" with hospitals because of Medicare's reimbursement requirements (which are not based on medical necessity), and CMS' delay in implementing other appropriate reimbursement methodologies for this procedure.



## Office of Inspector General News

For Immediate Release  
July 8, 2010  
Phone Number: 202/619-1343

Office of Inspector General  
Department of Health and Human Services  
330 Independence Avenue, SW  
Washington, DC 20201

### OIG Enters Into \$7.3 Million Civil Monetary Penalty Settlement With Physician-Owned Enterprise

**Washington, DC** – The Office of Inspector General (OIG) for the Department of Health and Human Services today entered into a Civil Monetary Penalty (CMP) settlement agreement with United Shockwave Services, United Prostate Centers, and United Urology Centers (collectively, United), all based in the Chicago, Illinois area. The agreement settles charges that, by soliciting and receiving payments from hospitals in exchange for patient referrals, United violated Federal anti-kickback laws.

Specifically, OIG alleged that United, and certain of its physician-owners, leveraged patient referrals to obtain contract business from hospitals in Illinois, Indiana, and Iowa. OIG also alleged that United caused certain hospitals to submit claims for designated health services that resulted from prohibited referrals in violation of the Physician Self-Referral Law (Stark law).

United provides hospitals with lithotripsy and laser services and equipment. Lithotripsy uses high-energy shockwave therapy to crush kidney stones, and the high-powered laser services are used to treat men with enlarged prostates.

“This settlement sends a strong message that companies, including those with physician-owners, cannot use Federal health care beneficiary referrals to line their pockets by securing business from hospitals or other providers,” said Daniel R. Levinson, Inspector General of the U.S. Department of Health and Human Services. “We continue to have serious kickback concerns when companies link investment opportunities to the ability to generate business and offer returns on investment that are disproportionate to business risk.”

United entered into a 5-year Corporate Integrity Agreement (CIA) in conjunction with the \$7.3 million settlement. Under the CIA, United is required to hire an Independent Review Organization. The independent reviewer will monitor lithotripsy and laser arrangements between United and any hospital in Illinois, Iowa, and Indiana that receives referrals from United or its physician investors. United is also required to create a comprehensive training program to educate its employees and corporate members on Stark law and kickback issues.

In resolving this matter through a settlement agreement, United has denied any liability.

This settlement resulted from an investigation conducted by OIG attorneys Brian Bewley, Kevin Barry, Tamara Forys, and OIG Special Agent Raul Sese.

# # #

**[NOTE TO EDITORS/REPORTERS:** You may request a copy of the settlement agreement through the OIG Freedom of Information Act Office at:  
<http://www.oig.hhs.gov/foia/submit.asp>]

To see the Corporate Integrity Agreement:

[http://oig.hhs.gov/fraud/cia/agreements/united\\_shockwave\\_07082010.pdf](http://oig.hhs.gov/fraud/cia/agreements/united_shockwave_07082010.pdf)

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

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COUNCIL FOR UROLOGICAL INTERESTS )  
Plaintiff, )  
v. )  
KATHLEEN SEBELIUS, in her official capacity )  
as Secretary of the Department of Health and )  
Human Services )  
and )  
United States of America, )  
Defendants. )  
)

Civ. No. 1:09-cv-00546-BJR

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**PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT**

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Attorneys for Plaintiff Council for  
Urological Interests

## PATIENT INFORMATION GUIDE

### Lithotripsy Treatment

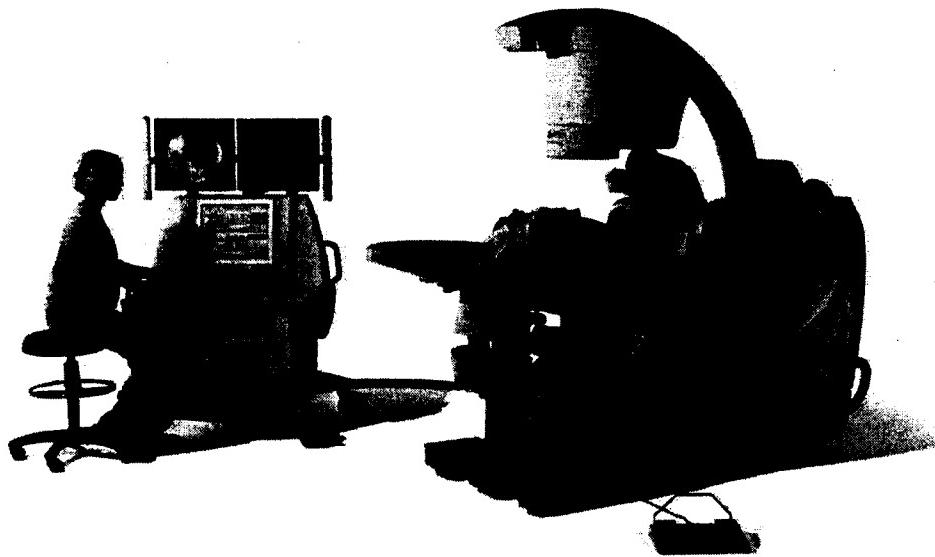
#### What are Kidney Stones?

Kidney Stones are crystal-like masses of salts and minerals, such as calcium in combination with either oxalate or phosphate, such as calcium oxalate, that form when the crystals precipitate in the urine inside the kidney. Stones can vary in size from a grain of sand to more than an inch in diameter. They build up gradually, and can stay in your kidneys or can be found anywhere in the urinary tract. A number of factors are thought to influence the development of kidney stones. Doctors do not always know what causes a stone to form. Some suggested causes are diet, climate, infection and metabolic disorders.

When stones grow too large to pass out of the body naturally, they can obstruct normal urine flow and may cause sudden and severe pain. Other symptoms may include bloody urine, burning during urination, infection, nausea and vomiting. Permanent relief can only be gained by removal of the stones.

#### What is Extracorporeal Shockwave Lithotripsy?

"Lithotripsy," from the Greek meaning "stone crushing," is a application of technology for treating stones in the kidneys, ureters and bladder. The term "extracorporeal" refers to the fact that the treatment is non-invasive, using shockwaves directed from outside the body. The stone to be treated is targeted with the use of x-ray or ultrasound. Multiple high-energy pressure waves are then focused on the stone until it breaks into tiny particles, which can be passed naturally from the urinary system.



#### What are the Benefits of Extracorporeal Shockwave Lithotripsy?

A major benefit of extracorporeal shockwave lithotripsy is that it is a non-invasive procedure. Lithotripsy is usually performed on an outpatient basis with reduced treatment and recovery times.

#### What are the Risks Associated with Extracorporeal Shockwave Lithotripsy?

Lithotripsy is usually safe. Historically, occurrence of complications is low. Possible complications can include bleeding around your kidney, kidney infection or pieces of stone left behind.

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## PATIENT INFORMATION GUIDE

### Lithotripsy Treatment

#### What Happens Before the Lithotripsy Procedure?

Some laboratory tests are required prior to your procedure. The tests will vary; however, depending upon the type of anesthesia, if any, you will receive during treatment, your age, any medical conditions you may have or any medications you take. Some medications must be discontinued prior to treatment.

Follow your physician's specific instructions regarding eating or drinking prior to your treatment. You will be informed by your physician about the procedure to be performed and you will be asked to sign an informed consent for this procedure.

#### What Happens During the Procedure?

Your treatment will typically proceed in the following manner:

- You will be comfortably positioned on the patient treatment table.
- An x-ray will be taken to determine the precise location of the stone(s).
- The shockwave applicator will be placed against the side of your body. The applicator will direct a series of wave impulses through your body, fragmenting the stones, until they are pulverized.
- While being treated with lithotripsy, your anesthesiologist or nurse will care for you to make sure that you are comfortable and safe during the treatment. The treatment will last 30 - 45 minutes.
- Your physician will follow the fragmentation process via video x-ray equipment and carefully monitor the entire procedure.
- Mild soreness may occur at the treatment site after lithotripsy. In some instances, you may never know that you had lithotripsy.

#### What Happens After the Procedure?

- After the procedure, you will remain in the recovery area until the medication given during treatment wears off.
- You may have soreness in the back or flank area. This usually disappears after several days. The treatment can cause blotches or bruises on the back where the pressure wave enters the skin. These marks usually cause only minimal discomfort and should disappear in a short time.
- You will most likely have some pain after treatment, as the pulverized fragments of stone are passed down the tube from the kidney to the urinary bladder. Pain medication prescribed by your doctor should help with this discomfort.
- A small percentage of patients may have severe pain and/or obstruction from the failure of the stone fragments to pass.
- Your urine may have a red tinge for several days after treatment, but blood loss is usually minimal.
- Stone fragments should begin to pass within 24 hours of treatment, although a delayed passage is not unusual.
- If your stone is greater than one inch in diameter or if you have multiple stones that have an aggregate diameter greater than one inch, you may require more than one treatment.
- You will receive specific written aftercare instructions when you are ready to go home.
- Because you have received medications during your treatment, you must have someone drive you home.

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KIDNEY STONE CENTER  
Health ONE  
1721 East 19<sup>th</sup> Ave. #172  
Denver, CO 80218

**PATIENT INFORMED CONSENT**

Extracorporeal Shock Wave Lithotripsy (ESWL) is a technique to treat urinary stone. The goal of this treatment is to pulverize urinary stones into sand-sized particles small enough to be passed out through the urinary tract. I understand that there are alternative methods to treat urinary stones, which include:

- A. No treatment of the urinary stone(s).
- B. Manipulation of a stone in the ureter back into the kidney with placement of a tube for urinary drainage.
- C. Internal (scope) examination of the urinary bladder and/or ureter with possible retrieval of stones in the ureter including possible laser fragmentation.
- D. Percutaneous Lithotripsy (PNL), a puncture/scope technique through the side directly into the kidney.
- E. Surgical removal of stone(s) through an incision.

I realize that ESWL MAY or MAY NOT successfully fragment my stones. I further realize that successful ESWL treatment may result in stone fragments of varying size and that some fragments may be too large to pass easily or at all. I recognize that some stones will require the placement of a tube into my kidney, either through the bladder or through my side to facilitate passage of fragments before ESWL is done. I further recognize that some fragments may require any or all of the above alternative treatments to be used following ESWL including possible repeat ESWL. I understand that radiographs (x-rays) and other diagnostic studies are necessary following ESWL to assess the success of treatment and to diagnose urinary drainage problems, which might result from ESWL. I understand that any tubes placed in my urinary tract before, during and after ESWL treatment will need to be removed in a timely fashion.

**RISKS OF ESWL**

- A. The stone may be incompletely fragmented and require alternative treatment.
- B. There may be bruising of tissue along the path of the shock wave.
- C. There may be bleeding from ESWL sufficient enough to require transfusion.
- D. Damage to kidney has occurred and may require the removal of the kidney.
- E. Urinary infection associated with stones may become aggravated and become life threatening.
- F. Death is a rare possibility.
- G. Machine malfunction may occur necessitating removal from the lithotripter, rescheduling of your treatment and anesthetic.

**THESE ARE NOT PROBABLE RESULTS, BUT THEY ARE STATISTICAL POSSIBILITIES.**

**PREGNANCY**

I understand that ESWL should not be performed if I am pregnant. A pregnancy test is required on **ALL** women where pregnancy is a possibility.

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**PATIENT ACKNOWLEDGEMENT**

I understand that my medical care will be provided by a team of physicians consisting of my personal physician, (urologist), or urologists working under the auspices of the Kidney Stone Center.

I have been given an opinion as to the appropriateness of ESWL for my condition by my personal physician and a second opinion by the Kidney Stone Center physician(s). I have been given the right to a third opinion if I so desire.

If my personal urologist is a participating member of the Kidney Stone Center, they and the urologists at the center have agreed to share my care and the professional fees paid by me or my insurance carrier for such care. I understand that it is my responsibility to seek follow-up care from my personal physician after ESWL treatment. I will be given instructions on necessary post-treatment care.

I have been allowed to ask questions about the treatment. I have read this form and/or it has been explained to me. I understand that by signing this form, I am consenting to the performance of ESWL upon my urinary stones and any of the above-mentioned alternative procedures necessary for my best health. I further acknowledge that the medical information I have provided the Kidney Stone Center is accurate and that I have disclosed any uncertainty concerning its accuracy and have been informed of the importance of providing complete and accurate information. As to any incomplete or possibly inaccurate information, I have been given both the means and the opportunity to check the information, which I believe, may be inaccurate. By signing this document, I agree that any problems, risks, or complications, which may arise either in whole or in part as a result of inaccurate or incomplete information shall be my responsibility.

"I hereby acknowledge specifically that I have been provided no guarantees, promises, or warranties of any kind in regard to ESWL."

**Anatomic Location of Kidney Stone (physician to complete)**

I have read this authorization: \_\_\_\_\_  
PT. Initials

I understand this authorization: \_\_\_\_\_  
PT. Initials

My questions about my procedure have been answered: \_\_\_\_\_  
PT. Initials

Patient Signature

Physician Signature

Date

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**10A NCAC 14C .3205 STAFFING AND STAFF TRAINING**

(a) The applicant shall demonstrate that the following staff shall be available at each location at which the lithotriptor will be operated:

- (1) one certified general surgeon;
- (2) one certified urologist skilled and experienced in complicated stone disease treatment capability; and
- (3) one certified radiologist with experience in X-ray, CT and Ultrasound Imaging.

(b) All individuals using the lithotriptor equipment shall obtain Quality Assurance and Training Certification from the American Lithotripsy Society or shall meet the training and proficiency guidelines and standards in the American Urological Association Guidelines and Standards, which are hereby incorporated by reference, including all subsequent amendments and editions of the referenced materials. A list of the American Urological Association's approved training sites may be obtained free of charge from American Urological Association, 1120 North Charles Street, Baltimore, Maryland, 21201. The schedule for offering Quality Assurance and Training Certification by the American Lithotripsy Society may be obtained free of charge from the American Lithotripsy Society, Thirteen Elm Street, Manchester, MA 01944.

(c) The applicant shall demonstrate that the following staff training shall be provided at each location where the lithotriptor will be operated:

- (1) certification in cardiopulmonary resuscitation and basic cardiac life support; and
- (2) an organized program of staff education and training specific to lithotriptor services that ensures improvements in technique and the proper training of new personnel.

*History Note: Filed as a Temporary Adoption Eff. September 1, 1993 for a period of 180 days or until the permanent rule becomes effective, whichever is sooner;  
Statutory Authority G.S. 131E-177(1); 131E-183(b);  
Eff. January 4, 1994.*

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**990**Department of the Treasury  
Internal Revenue Service**Return of Organization Exempt From Income Tax**

Under section 601(e), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)

► The organization may have to use a copy of this return to satisfy state reporting requirements.

OMB No. 1545-0047

**2004**

A For the 2004 calendar year, or tax year beginning

and ending

B Check if applicable:

- Change  
 Name change  
 Initial return  
 Final return  
 Amended return  
 Application pending

C Name of organization

**AMERICAN LITHOTRIPSY SOCIETY**

Number and street (or P.O. box if mail is not delivered to street address)

**305 SECOND AVENUE**

Room/suite

**200**

E Telephone number

**781-895-9098**

City or town, state or country, and ZIP + 4

**WALTHAM, MA 02451**

• Section 601(e)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A (Form 990 or 990-EZ).

H and I are not applicable to section 527 organizations.

H(a) Is this a group return for affiliates?  Yes  No

H(b) If "Yes," enter number of affiliates ►

H(c) Are all affiliates included? N/A  Yes  No  
(If No, attach a list.)H(d) Is this a separate return filed by an organization covered by a group ruling?  Yes  No

I Group Exemption Number ►

J Check ►  if the organization is not required to attach Sch. B (Form 990, 990-EZ, or 990-PF).

L Gross receipts: Add lines 6b, 8b, 9b, and 10b to line 12 ►

**322,562.****Revenue, Expenses, and Changes in Net Assets or Fund Balances**

1	Contributions, gifts, grants, and similar amounts received:	
a	Direct public support	1a <b>30,555.</b>
b	Indirect public support	1b
c	Government contributions (grants)	1c
d	Total (add lines 1a through 1c) (cash \$ <b>30,555.</b> noncash \$ _____ ) ...	1d <b>30,555.</b>
2	Program service revenue including government fees and contracts (from Part VII, line 93)	2 <b>70,715.</b>
3	Membership dues and assessments	3 <b>221,270.</b>
4	Interest on savings and temporary cash investments	4 <b>22.</b>
5	Dividends and interest from securities	5
6 a	Gross rents	6a
b	Less: rental expenses	6b
c	Net rental income or (loss) (subtract line 6b from line 6a)	6c
7	Other investment income (describe ►	7
8 a	Gross amount from sales of assets other than inventory	(A) Securities (B) Other
b	Less: cost or other basis and sales expenses	8a
c	Gain or (loss) (attach schedule)	8b
d	Net gain or (loss) (combine line 8c, columns (A) and (B))	8c
9	Special events and activities (attach schedule). If any amount is from gaming, check here ► <input type="checkbox"/>	
a	Gross revenue (not including \$ _____ of contributions reported on line 1a)	9a
b	Less: direct expenses other than fundraising expenses	9b
c	Net income or (loss) from special events (subtract line 9b from line 9a)	9c
10 a	Gross sales of inventory, less returns and allowances	10a
b	Less: cost of goods sold	10b
c	Gross profit or (loss) from sales of inventory (attach schedule) (subtract line 10b from line 10a)	10c
11	Other revenue (from Part VII, line 103)	11
12	Total revenue (add lines 1d, 2, 3, 4, 5, 6c, 7, 8d, 9c, 10c, and 11)	12 <b>322,562.</b>
13	Program services (from line 44, column (B))	13 <b>218,985.</b>
14	Management and general (from line 44, column (C))	14 <b>123,396.</b>
15	Fundraising (from line 44, column (D))	15
16	Payments to affiliates (attach schedule)	16
17	Total expenses (add lines 16 and 44, column (A))	17 <b>342,381.</b>
18	Excess or (deficit) for the year (subtract line 17 from line 12)	18 <b>-19,819.</b>
19	Net assets or fund balances at beginning of year (from line 73, column (A))	19 <b>15,490.</b>
20	Other changes in net assets or fund balances (attach explanation)	20 <b>0.</b>
21	Net assets or fund balances at end of year (combine lines 18, 19, and 20)	21 <b>-4,329.</b>

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01-13-05 LHA For Privacy Act and Paperwork Reduction Act Notice, see the separate instructions.

Form 990 (2004)

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SCANNED OCT 03 2005

Expenses  
Not Assets

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## AMERICAN LITHOTRIPSY SOCIETY

56-1558234

<b>Statement of Functional Expenses</b>	All organizations must complete column (A). Columns (B), (C), and (D) are required for section 501(c)(3) and (4) organizations and section 4947(a)(1) nonexempt charitable trusts but optional for others.				Page 2
	(A) Total	(B) Program services	(C) Management and general	(D) Fundraising	
Do not include amounts reported on line 6b, 9b, 10b, or 16 of Part I.					
22 Grants and allocations (attach schedule) .....	22				
23 Specific assistance to individuals (attach schedule) .....	23				
24 Benefits paid to or for members (attach schedule) .....	24				
25 Compensation of officers, directors, etc. .....	25	0.	0.	0.	0.
26 Other salaries and wages .....	26				
27 Pension plan contributions .....	27				
28 Other employee benefits .....	28				
29 Payroll taxes .....	29				
30 Professional fundraising fees .....	30				
31 Accounting fees .....	31				
32 Legal fees .....	32				
33 Supplies .....	33	176.		176.	
34 Telephone .....	34	6,319.		6,319.	
35 Postage and shipping .....	35	5,547.		5,547.	
36 Occupancy .....	36				
37 Equipment rental and maintenance .....	37				
38 Printing and publications .....	38	2,546.		2,546.	
39 Travel .....	39				
40 Conferences, conventions, and meetings .....	40	190,882.	190,882.		
41 Interest .....	41	48.		48.	
42 Depreciation, depletion, etc. (attach schedule) .....	42				
43 Other expenses not covered above (Itemize):	43a				
	43b				
	43c				
	43d				
• SEE STATEMENT 1	43e	136,863.	28,103.	108,760.	
44 Total functional expenses (add lines 22 through 43e)	44	342,381.	218,985.	123,396.	0.

Joint Costs. Check ►  if you are following SOP 98-2.Are any joint costs from a combined educational campaign and fundraising solicitation reported in (B) Program services? ►  Yes  No

If "Yes," enter (I) the aggregate amount of these joint costs \$ \_\_\_\_\_; (II) the amount allocated to Program services \$ \_\_\_\_\_; (III) the amount allocated to Management and general \$ \_\_\_\_\_; and (IV) the amount allocated to Fundraising \$ \_\_\_\_\_

**Statement of Program Service Accomplishments**

What is the organization's primary exempt purpose? ► SEE STATEMENT 2

**Program Service Expenses**  
 (Required for 501(c)(3) and  
 (4) orgs., and 4947(a)(1)  
 trusts; but optional for others.)

a ANNUAL MEETING - PROVIDE MEMBERS WITH CLINICAL PRESENTATIONS AND FORUMS FEATURING DISCUSSIONS PERTAINING TO URINARY AND BILIARY LITHOTRIPSY, LONG TERM RESULTS, AND EFFICACY OF CURRENT TECHNOLOGY. (Grants and allocations \$ )	190,882.
b LEGAL & PROFESSIONAL FEES - FOR COSTS ASSOCIATED WITH GOVERNMENTAL AFFAIRS MONITORING ACTIVITY AND STATISTICAL RESEARCH (Grants and allocations \$ )	14,327.
c OFFICERS AND COMMITTEES - PERIODIC MEETING TO UPDATE THE SOCIETY WITH THE LATEST MEDICAL TECHNOLOGIES. (Grants and allocations \$ )	10,653.
d OTHER PROGRAM SERVICES RELATED TO QUALITY AND CERTIFICATION PROGRAMS OF THE SOCIETY. (Grants and allocations \$ )	3,123.
e Other program services (attach schedule) (Grants and allocations \$ )	

f Total of Program Service Expenses (should equal line 44, column (B), Program services)

► 218,985.

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Form 990 (2004)

Form 990 (2004)

## AMERICAN LITHOTRIPSY SOCIETY

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**Balance Sheets**

Note: Where required, attach schedules and amounts within the description column should be for end-of-year amounts only.

		(A) Beginning of year		(B) End of year
	45 Cash - non-interest-bearing .....	5,814.	45	123.
	46 Savings and temporary cash investments .....	9,676.	46	548.
	47 a Accounts receivable .....	47a		
	b Less: allowance for doubtful accounts .....	47b		47s
	48 a Pledges receivable .....	48a		
	b Less: allowance for doubtful accounts .....	48b		48s
	49 Grants receivable .....			49
	50 Receivables from officers, directors, trustees, and key employees .....			50
Assets	51 a Other notes and loans receivable .....	51a		
	b Less: allowance for doubtful accounts .....	51b		51s
	52 Inventories for sale or use .....			52
	53 Prepaid expenses and deferred charges .....			53
	54 Investments - securities .....	► <input type="checkbox"/> Cost <input type="checkbox"/> FMV		54
	55 a Investments - land, buildings, and equipment: basis .....	55a		
	b Less: accumulated depreciation .....	55b		55s
	56 Investments - other .....			56
	57 a Land, buildings, and equipment: basis .....	57a		
	b Less: accumulated depreciation .....	57b		57s
	58 Other assets (describe ► ) .....			58
	59 Total assets (add lines 45 through 58) (must equal line 74) .....	15,490.	59	671.
Liabilities	60 Accounts payable and accrued expenses .....			60
	61 Grants payable .....			61
	62 Deferred revenue .....			62
	63 Loans from officers, directors, trustees, and key employees .....	STMT 3		63 5,000.
	64 a Tax-exempt bond liabilities .....			64a
	b Mortgages and other notes payable .....			64b
	65 Other liabilities (describe ► ) .....			65
	66 Total liabilities (add lines 60 through 65) .....	0.	66	5,000.
Net Assets or Fund Balances	Organizations that follow SFAS 117, check here ► <input checked="" type="checkbox"/> and complete lines 67 through 69 and lines 73 and 74.			
	67 Unrestricted .....	4,464.	67	-21,583.
	68 Temporarily restricted .....	11,026.	68	17,254.
	69 Permanently restricted .....			69
	Organizations that do not follow SFAS 117, check here ► <input type="checkbox"/> and complete lines 70 through 74.			
	70 Capital stock, trust principal, or current funds .....			70
	71 Paid-in or capital surplus, or land, building, and equipment fund .....			71
	72 Retained earnings, endowment, accumulated income, or other funds .....			72
	73 Total net assets or fund balances (add lines 67 through 69 or lines 70 through 72; column (A) must equal line 19; column (B) must equal line 21) .....	15,490.	73	-4,329.
	74 Total Liabilities and net assets / fund balances (add lines 66 and 73) .....	15,490.	74	671.

Form 990 is available for public inspection and, for some people, serves as the primary or sole source of information about a particular organization. How the public perceives an organization in such cases may be determined by the information presented on its return. Therefore, please make sure the return is complete and accurate and fully describes, in Part III, the organization's programs and accomplishments.

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Form 990 (2004)

## AMERICAN LITHOTRIPSY SOCIETY

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<b>Reconciliation of Revenue per Audited Financial Statements with Revenue per Return</b>		<b>Reconciliation of Expenses per Audited Financial Statements with Expenses per Return</b>	
a Total revenue, gains, and other support per audited financial statements .....	N/A	a Total expenses and losses per audited financial statements .....	N/A
b Amounts included on line a but not on line 12, Form 990:		b Amounts included on line a but not on line 17, Form 990:	
(1) Net unrealized gains on investments ..... \$		(1) Donated services and use of facilities ... \$	
(2) Donated services and use of facilities ... \$		(2) Prior year adjustments reported on line 20, Form 990 ..... \$	
(3) Recoveries of prior year grants ..... \$		(3) Losses reported on line 20, Form 990 ... \$	
(4) Other (specify): \$		(4) Other (specify): \$	
Add amounts on lines (1) through (4) .....	b	Add amounts on lines (1) through (4) .....	b
c Line a minus line b .....	c	c Line a minus line b .....	c
d Amounts included on line 12, Form 990 but not on line a:		d Amounts included on line 17, Form 990 but not on line a:	
(1) Investment expenses not included on line 6b, Form 990 ... \$		(1) Investment expenses not included on line 6b, Form 990 ... \$	
(2) Other (specify): \$		(2) Other (specify): \$	
Add amounts on lines (1) and (2) .....	d	Add amounts on lines (1) and (2) .....	d
e Total revenue per line 12, Form 990 (line a plus line d) .....	e	e Total expenses per line 17, Form 990 (line c plus line d) .....	e

**List of Officers, Directors, Trustees, and Key Employees** (List each one even if not compensated.)

(A) Name and address	(B) Title and average hours per week devoted to position	(C) Compensation (If not paid, enter -)	(D) Contributions to employee benefit plans & deferred compensation	(E) Expense account and other allowances
G. KENNETH SCHOLL JR., M.D. 305 SECOND AVENUE WALTHAM, MA 02451	PAST PRESIDENT			
ROBERT I. BARSKY, DO, FACS 305 SECOND AVENUE WALTHAM, MA 02451	PRESIDENT-ELECT	2 0.	0.	0.
BARRY ROSSMAN, M.D. 305 SECOND AVENUE WALTHAM, MA 02451	SECRETARY	2 0.	0.	0.
DAVID ALLEN, M.D. 305 SECOND AVENUE WALTHAM, MA 02451	PRESIDENT	2 0.	0.	0.
PHILIP MOSCA, PH.D., M.D. 305 SECOND AVENUE WALTHAM, MA 02451	TREASURER	2 0.	0.	0.
THERESA PERRY, R.N., CRLS 305 SECOND AVENUE WALTHAM, MA 02451	PRESIDENT-ALLIED SECTION	2 0.	0.	0.
WESLEY HARRINGTON, CAE 305 SECOND AVENUE WALTHAM, MA 02451	EXECUTIVE DIRECTOR	2 0.	0.	0.
EUGENE GENTILE, R.T., CRLS 305 SECOND AVENUE WALTHAM, MA 02451	PRESIDENT-ELECT ALLIED SEC	2 0.	0.	0.
PAUL W.F. COUGHLIN, MD 305 SECOND AVENUE WALTHAM, MA 02451	USA REPRESENTATIVE	2 0.	0.	0.

73 Did any officer, director, trustee, or key employee receive aggregate compensation of more than \$100,000 from your organization and all related organizations, of which more than \$10,000 was provided by the related organizations? If "Yes," attach schedule. ►  Yes  No

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Form 990 (2004)

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Form 990 (2004)

## AMERICAN LITHOTRIPSY SOCIETY

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<b>Other Information</b>		<b>Yes</b>	<b>No</b>
76	Did the organization engage in any activity not previously reported to the IRS? If "Yes," attach a detailed description of each activity .....	76	X
77	Were any changes made in the organizing or governing documents but not reported to the IRS? If "Yes," attach a conformed copy of the changes.	77	X
78 a	Did the organization have unrelated business gross income of \$1,000 or more during the year covered by this return?	78a	X
b	If "Yes," has it filed a tax return on Form 990-T for this year?	78b	
79	Was there a liquidation, dissolution, termination, or substantial contraction during the year? If "Yes," attach a statement	79	X
80 a	Is the organization related (other than by association with a statewide or nationwide organization) through common membership, governing bodies, trustees, officers, etc., to any other exempt or nonexempt organization?	80a	
b	If "Yes," enter the name of the organization ► <b>UROLOGY SOCIETY OF AMERICA</b>	80b	X
and check whether it is <input checked="" type="checkbox"/> exempt or <input type="checkbox"/> nonexempt.			
81 a	Enter direct or indirect political expenditures. See line 81 instructions .....	81a	0
b	Did the organization file Form 1120-POL for this year?	81b	X
82 a	Did the organization receive donated services or the use of materials, equipment, or facilities at no charge or at substantially less than fair rental value?	82a	X
b	If "Yes," you may indicate the value of these items here. Do not include this amount as revenue in Part I or as an expense in Part II. (See instructions in Part III.)	82b	
83 a	Did the organization comply with the public inspection requirements for returns and exemption applications?	83a	X
b	Did the organization comply with the disclosure requirements relating to quid pro quo contributions?	83b	X
84 a	Did the organization solicit any contributions or gifts that were not tax deductible?	84a	X
b	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?	84b	
85	501(c)(4), (5), or (6) organizations. a Were substantially all dues nondeductible by members?	85a	
b	Did the organization make only in-house lobbying expenditures of \$2,000 or less? If "Yes" was answered to either 85a or 85b, do not complete 85c through 85h below unless the organization received a waiver for proxy tax owed for the prior year.	85b	
c	Dues, assessments, and similar amounts from members .....	85c	N/A
d	Section 162(a) lobbying and political expenditures .....	85d	N/A
e	Aggregate nondeductible amount of section 6033(e)(1)(A) dues notices .....	85e	N/A
f	Taxable amount of lobbying and political expenditures (line 85d less 85e)	85f	N/A
g	Does the organization elect to pay the section 6033(e) tax on the amount on line 85f?	85g	
h	If section 6033(e)(1)(A) dues notices were sent, does the organization agree to add the amount on line 85f to its reasonable estimate of dues allocable to nondeductible lobbying and political expenditures for the following tax year?	85h	
86	501(c)(7) organizations. Enter: a Initiation fees and capital contributions included on line 12	86a	N/A
b	Gross receipts, included on line 12, for public use of club facilities	86b	N/A
87	501(c)(12) organizations. Enter: a Gross income from members or shareholders	87a	N/A
b	Gross income from other sources. (Do not net amounts due or paid to other sources against amounts due or received from them.)	87b	N/A
88	At any time during the year, did the organization own a 50% or greater interest in a taxable corporation or partnership, or an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? If "Yes," complete Part IX	88	X
89 a	501(c)(3) organizations. Enter: Amount of tax imposed on the organization during the year under: section 4911 ► <b>N/A</b> ; section 4912 ► <b>N/A</b> ; section 4955 ► <b>N/A</b>	89a	
b	501(c)(3) and 501(c)(4) organizations. Did the organization engage in any section 4958 excess benefit transaction during the year or did it become aware of an excess benefit transaction from a prior year? If "Yes," attach a statement explaining each transaction	89b	
c	Enter: Amount of tax imposed on the organization managers or disqualified persons during the year under sections 4912, 4955, and 4958	89c	<b>N/A</b>
d	Enter: Amount of tax on line 89c, above, reimbursed by the organization	89d	<b>N/A</b>
90 a	List the states with which a copy of this return is filed ► <b>NORTH CAROLINA</b>	90a	
b	Number of employees employed in the pay period that includes March 12, 2004	90b	0
91	The books are in care of ► <b>WESLEY E. HARRINGTON</b>	Telephone no.	► <b>781-895-9098</b>

Located at ► **305 SECOND AVE, SUITE 200**, **WALTHAM, MA** ZIP + 4 ► **02451**92 Section 4947(a)(1) nonexempt charitable trusts filing Form 990 in lieu of Form 1041- Check here ►  and enter the amount of tax-exempt interest received or accrued during the tax year ► **92** 0.423041  
01-13-06

Form 990 (2004)

Form 990 (2004)

## AMERICAN LITHOTRIPSY SOCIETY

56-1558234

Page 6

## Analysis of Income-Producing Activities (See page 33 of the Instructions.)

	Unrelated business income		(C) Exclusion code	(D) Amount	(E) Related or exempt function income
	(A) Business code	(B) Amount			
93 Program service revenue:			07	55,700.	
a ANNUAL MEETINGS					920.
b TRAINING MANUAL					9,095.
c RENAL CERTIFICATION					
d QUALITY IMPROVEMENT					5,000.
e CERTIFICATION					
f Medicare/Medicaid payments					
g Fees and contracts from government agencies					
94 Membership dues and assessments					221,270.
95 Interest on savings and temporary cash investments			14	22.	
96 Dividends and interest from securities					
97 Net rental income or (loss) from real estate:					
a debt-financed property					
b not debt-financed property					
98 Net rental income or (loss) from personal property					
99 Other investment income					
100 Gain or (loss) from sales of assets other than inventory					
101 Net income or (loss) from special events					
102 Gross profit or (loss) from sales of inventory					
103 Other revenue:					
a					
b					
c					
d					
e					
104 Subtotal (add columns (B), (D), and (E))		0.		55,722.	236,285.
105 Total (add line 104, columns (B), (D), and (E))					► 292,007.

Note: Line 105 plus line 1d, Part I, should equal the amount on line 12, Part I.

## Relationship of Activities to the Accomplishment of Exempt Purposes (See page 34 of the Instructions.)

Line No.	Explain how each activity for which income is reported in column (E) of Part VII contributed importantly to the accomplishment of the organization's exempt purposes (other than by providing funds for such purposes).
▼	
93B TO REVIEW PROCEDURES AND EQUIPMENT AT SITE LOCATIONS AND TO CERTIFY C&D PERSONNEL AND MEMBERS.	
94 DUES AND ASSESSMENTS ARE USED TO SUPPLEMENT THE ANNUAL MEETING AND SERVICE EXPENSES.	

## Information Regarding Taxable Subsidiaries and Disregarded Entities (See page 34 of the Instructions.)

(A) Name, address, and EIN of corporation, partnership, or disregarded entity	(B) Percentage of ownership interest	(C) Nature of activities	(D) Total income	(E) End-of-year assets
	%			
N/A	%			
	%			
	%			

## Information Regarding Transfers Associated with Personal Benefit Contracts (See page 34 of the Instructions.)

- (a) Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?  Yes  No  
 (b) Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?  Yes  No

Note: If "Yes" to (b), file Form 8870 and Form 4720 (see instructions).

Please  Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, accurate, and complete. I declare that I have not given or offered to give any information or which preparer has any knowledge.

9/13/05 ► Philip MASCARO - Treasurer  
 Date Type or print name and title.  
 CEA Date Check if self-employed  
 Preparer's SSN or PTIN P00068702

HON VICTORIA ROBERTS

000153

AMERICAN LITHOTRIPSY SOCIETY

56-1558234

FORM 990	OTHER EXPENSES	STATEMENT 1		
DESCRIPTION	(A) TOTAL	(B) PROGRAM SERVICES	(C) MANAGEMENT AND GENERAL	(D) FUNDRAISING
EXECUTIVE & MANAGEMENT	80,240.		80,240.	
GENERAL OFFICE EXPENSE	1,200.		1,200.	
CREDIT CARD FEES	3,160.		3,160.	
BANK FEES	256.		256.	
WEB SITE	1,183.	1,183.		
OFFICERS & COMMITTEES	10,653.	10,653.		
CERTIFICATION, TRAINING & ACCREDITATION	1,844.	1,844.		
GOVERNMENTAL AFFAIRS	14,423.	14,423.		
BOOKKEEPING	14,673.		14,673.	
PROMOTION	333.		333.	
UROLOGY SOCIETY OF AMERICA	8,898.		8,898.	
TOTAL TO FM 990, LN 43	<u>136,863.</u>	<u>28,103.</u>	<u>108,760.</u>	

FORM 990 STATEMENT OF ORGANIZATION'S PRIMARY EXEMPT PURPOSE STATEMENT 2  
 PART III

## EXPLANATION

TO CONDUCT MEDICAL CONFERENCES AND DISSEMINATE INFORMATION UPDATING MEMBERS ON NEW MEDICAL PROCEDURES AND DEVELOPMENTS

11-CV-10090

HON VICTORIA ROBERTS

14440906 757939 300024

9 STATEMENT(S) 1, 2  
2004.05080 AMERICAN LITHOTRIPSY SOCIET 300024\_1

000144

AMERICAN LITHOTRIPSY SOCIETY

56-1558234

FORM 990	LOANS PAYABLE TO OFFICER'S, DIRECTOR'S, ETC.	STATEMENT 3
----------	--	-------------

LENDER'S NAME AND TITLE	ORIGINAL LOAN AMOUNT		
PHILIP MOSCA, TREASURER	5,000.		
DATE OF NOTE	MATURITY DATE	TERMS OF REPAYMENT	INTEREST RATE
08/16/04	VARIOUS	SEE ATTACHED	.00%
SECURITY PROVIDED BY BORROWER	PURPOSE OF LOAN		
N/A	SEE ATTACHED		
DESCRIPTION OF CONSIDERATION	FMV OF CONSIDERATION	BALANCE DUE	
	0.	5,000.	
<b>TOTAL TO FORM 990, PART IV, LINE 63, COLUMN B</b>			
<b>5,000.</b>			

11:CV-10090

HON VICTORIA ROBERTS

14440906 757939 300024

10  
2004.05080 AMERICAN LITHOTRIPSY SOCIET 300024\_1 STATEMENT(S) 3

000145

**Form 8868**  
(Rev. December 2004)  
Department of the Treasury  
Internal Revenue Service

## Application for Extension of Time To File an Exempt Organization Return

OMB No. 1545-1709

► File a separate application for each return.

- If you are filing for an Automatic 3-Month Extension, complete only Part I and check this box ..... ►
- If you are filing for an Additional (not automatic) 3-Month Extension, complete only Part II (on page 2 of this form).

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.



### Automatic 3-Month Extension of Time - Only submit original (no copies needed)

Form 990-T corporations requesting an automatic 6-month extension - check this box and complete Part I only ..... ►

All other corporations (including Form 990-C filers) must use Form 7004 to request an extension of time to file income tax returns. Partnerships, REMICs, and trusts must use Form 8736 to request an extension of time to file Form 1065, 1066, or 1041.

**Electronic Filing (e-file).** Form 8868 can be filed electronically if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for corporate Form 990-T filers). However, you cannot file it electronically if you want the additional (not automatic) 3-month extension. Instead you must submit the fully completed signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit [www.irs.gov/efile](http://www.irs.gov/efile).

Type or print	Name of Exempt Organization <b>AMERICAN LITHOTRIPSY SOCIETY</b>	Employer identification number <b>56-1558234</b>
File by the due date for filing your return. See instructions.	Number, street, and room or suite no. If a P.O. box, see instructions. <b>305 SECOND AVENUE, NO. 200</b>	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. <b>WALTHAM, MA 02451</b>	

Check type of return to be filed (file a separate application for each return):

- |  |   |                                    |
|--|---|------------------------------------|
| <input checked="" type="checkbox"/> Form 990 | <input type="checkbox"/> Form 990-T (corporation)                 | <input type="checkbox"/> Form 4720 |
| <input type="checkbox"/> Form 990-BL         | <input type="checkbox"/> Form 990-T (sec. 401(a) or 408(a) trust) | <input type="checkbox"/> Form 5227 |
| <input type="checkbox"/> Form 990-EZ         | <input type="checkbox"/> Form 990-T (trust other than above)      | <input type="checkbox"/> Form 6069 |
| <input type="checkbox"/> Form 990-PF         | <input type="checkbox"/> Form 1041-A                              | <input type="checkbox"/> Form 8870 |

- The books are in the care of ► **WESLEY E. HARRINGTON** \_\_\_\_\_  
Telephone No. ► **781-895-9098** \_\_\_\_\_ FAX No. ►
- If the organization does not have an office or place of business in the United States, check this box ..... ►
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) \_\_\_\_\_. If this is for the whole group, check this box ►  . If it is for part of the group, check this box ►  and attach a list with the names and EINs of all members the extension will cover.

1 I request an automatic 3-month (6-months for a Form 990-T corporation) extension of time until **AUGUST 15, 2005** .  
to file the exempt organization return for the organization named above. The extension is for the organization's return for:  
►  calendar year **2004** or  
►  tax year beginning \_\_\_\_\_, and ending \_\_\_\_\_.

2 If this tax year is for less than 12 months, check reason:  Initial return  Final return  Change in accounting period

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions ..... \$ \_\_\_\_\_

b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit ..... \$ \_\_\_\_\_

c Balance Due. Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions ..... \$ \_\_\_\_\_ N/A

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

LHA For Privacy Act and Paperwork Reduction Act Notice; see instructions.

Form 8868 (Rev. 12-2004)

Page 2

For an Additional (not automatic) 3-Month Extension, complete only Part II and check this box ..... ►   
 Complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.  
 Filing for an Automatic 3-Month Extension, complete only Part I (on page 1).

**Additional (not automatic) 3-Month Extension of Time - Must file Original and One Copy.**

Type or print.	Name of Exempt Organization <b>AMERICAN LITHOTRIPSY SOCIETY</b>	Employer identification number <b>56-1558234</b>
File by the extended due date for filing the return. See instructions.	Number, street, and room or suite no. If a P.O. box, see instructions. <b>305 SECOND AVENUE, NO. 200</b>	For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. <b>WALTHAM, MA 02451</b>	

Check type of return to be filed (File a separate application for each return):

- Form 990     Form 990-EZ     Form 990-T (sec. 401(a) or 408(a) trust)     Form 1041-A     Form 5227     Form 8870  
 Form 990-BL     Form 990-PF     Form 990-T (trust other than above)     Form 4720     Form 6069

**STOP: Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.**

- The books are in the care of ► **WESLEY E. HARRINGTON**

Telephone No. ► **781-895-9098** FAX No. ► \_\_\_\_\_

- If the organization does not have an office or place of business in the United States, check this box ..... ►

- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) \_\_\_\_\_. If this is for the whole group, check this box ►  . If it is for part of the group, check this box ►  and attach a list with the names and EINs of all members the extension is for.

4 I request an additional 3-month extension of time until **NOVEMBER 15, 2005**.5 For calendar year **2004**, or other tax year beginning \_\_\_\_\_ and ending \_\_\_\_\_6 If this tax year is for less than 12 months, check reason:  Initial return     Final return     Change in accounting period

7 State in detail why you need the extension

**THIRD PARTY INFOMATION IS STILL NOT AVAILABLE. A COMPLETE AND ACCURATE RETURN CANNOT BE COMPLETED.**

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions ..... \$ \_\_\_\_\_

b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868 ..... \$ \_\_\_\_\_

c Balance Due. Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions ..... \$ \_\_\_\_\_ N/A

**Signature and Verification**

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature ► *Kristin P. DeGarmo* Title ► **CPA**Date ► **8/1/05****Notice to Applicant - To Be Completed by the IRS**

- We have approved this application. Please attach this form to the organization's return.  
 We have not approved this application. However, we have granted a 10-day grace period from the later of the date shown below or the due date of the organization's return (including any prior extensions). This grace period is considered to be a valid extension of time for elections otherwise required to be made on a timely return. Please attach this form to the organization's return.  
 We have not approved this application. After considering the reasons stated in Item 7, we cannot grant your request for an extension of time to file. We are not granting a 10-day grace period.  
 We cannot consider this application because it was filed after the extended due date of the return for which an extension was requested.  
 Other \_\_\_\_\_

**EXTENSION APPROVED**

By: \_\_\_\_\_

Director

Date

**AUG 26 2005**

Alternate Mailing Address - Enter the address if you want the copy of this application for an additional 3-month extension returned to an address different than the one entered above.

Type or print	Name <b>RUSSELL, BRIER &amp; COMPANY, LLP</b>	FIELD DIRECTOR SUBMISSION PROCESSING, BOSTON
	Number and street (include suite, room, or apt. no.) or a P.O. box number <b>TEN POST OFFICE SQUARE, 6TH FLOOR</b>	
423832 01-10-05	City or town, province or state, and country (including postal or ZIP code) <b>BOSTON, MA 02109</b>	

11-CV-10090

Form 8868 (Rev. 12-2004)

**HON VICTORIA ROBERTS****000147**

**Form 990****Return of Organization Exempt From Income Tax**

OMB No. 1549-0047

**2005**Open to Public  
InspectionDepartment of the Treasury  
Internal Revenue ServiceUnder section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung  
benefit trust or private foundation)

► The organization may have to use a copy of this return to satisfy state reporting requirements

**A For the 2005 calendar year, or tax year beginning** \_\_\_\_\_ and ending \_\_\_\_\_**B Check if applicable**

- Address change  
 Name change  
 Initial return  
 Final return  
 Amended return  
 Application pending

**C Name of organization****AMERICAN LITHOTRIPSY SOCIETY**Number and street (or P O box if mail is not delivered to street address)  
**305 SECOND AVENUE**City or town, state or country, and ZIP + 4  
**WALTHAM, MA 02451**• Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts  
must attach a completed Schedule A (Form 990 or 990-EZ).**D Employer identification number****56-1558234****E Telephone number**  
**781-895-9098**F Accounting method  
 Cash    Accrual  
 Other (specify) ►**G Website:** ► **WWW.LITHOTRIPSY.ORG****J Organization type** (check only one) ►  501(c)(6) ◀ (insert no)  4947(a)(1) or  527**K Check here** ►  if the organization's gross receipts are normally not more than \$25,000. The organization need not file a return with the IRS, but if the organization chooses to file a return, be sure to file a complete return. Some states require a complete return.**L Gross receipts** Add lines 6b, 8b, 9b, and 10b to line 12 ► **332,213.****Part I: Revenue, Expenses, and Changes in Net Assets or Fund Balances**

1 Contributions, gifts, grants, and similar amounts received	1a <b>119,525.</b>	1d <b>119,525.</b>
a Direct public support	1b	2 <b>5,390.</b>
b Indirect public support	1c	3 <b>1,560.</b>
c Government contributions (grants)		4 <b>3.</b>
d Total (add lines 1a through 1c) (cash \$ <b>119,525.</b> noncash \$ _____)		5
2 Program service revenue including government fees and contracts (from Part VII, line 93)		6a
3 Membership dues and assessments	6b	6c
4 Interest on savings and temporary cash investments		7
5 Dividends and interest from securities		
6 a Gross rents		
b Less rental expenses		
c Net rental income or (loss) (subtract line 6b from line 6a)		
7 Other investment income (describe) ►		
8 a Gross amount from sales of assets other than inventory	(A) Securities	(B) Other
b Less cost or other basis and sales expenses	8a	
c Gain or (loss) (attach schedule)	8b	
d Net gain or (loss) (combine line 8c, columns (A) and (B))	8c	
9 Special events and activities (attach schedule) If any amount is from gaming, check here ► <input type="checkbox"/>	9a	
a Gross revenue (not including \$ _____ of contributions reported on line 1a)	9b	
b Less direct expenses other than fundraising expenses		9c
c Net income or (loss) from special events (subtract line 9b from line 9a)		
10 a Gross sales of inventory, less returns and allowances	10a	
b Less cost of goods sold	10b	
c Gross profit or (loss) from sales of inventory (attach schedule) (subtract line 10b from line 10a)	10c	
11 Other revenue (from Part VII, line 103)		11 <b>205,735.</b>
12 Total revenue (add lines 1d, 2, 3, 4, 5, 6c, 7, 8d, 9c, 10c, and 11)		12 <b>332,213.</b>
13 Program services (from line 44, column (B))	13	<b>115,321.</b>
14 Management and general (from line 44, column (C))	14	<b>77,642.</b>
15 Fundraising (from line 44, column (D))	15	
16 Payments to affiliates (attach schedule)	16	
17 Total expenses (add lines 16 and 44, column (A))	17	<b>192,963.</b>
18 Excess or (deficit) for the year (subtract line 17 from line 12)	18	<b>139,250.</b>
19 Net assets or fund balances at beginning of year (from line 73, column (A))	19	<b>-4,329.</b>
20 Other changes in net assets or fund balances (attach explanation)	20	<b>0.</b>
21 Net assets or fund balances at end of year (combine lines 18, 19, and 20)	21	<b>134,921.</b>

523001  
02-03-08 LHA For Privacy Act and Paperwork Reduction Act Notice, see the separate instructions.

RECEIVED

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OGDEN, UT

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Form 990 (2005)

Form 990 (2005)

## AMERICAN LITHOTRIPSY SOCIETY

56-1558234

Page 2

**Part II Statement of Functional Expenses**

All organizations must complete column (A). Columns (B), (C), and (D) are required for section 501(c)(3) and (4) organizations and section 4947(a)(1) nonexempt charitable trusts but optional for others

<i>Do not include amounts reported on line 6b, 8b, 9b, 10b, or 16 of Part I.</i>	(A) Total	(B) Program services	(C) Management and general	(D) Fundraising
22 Grants and allocations (attach schedule) • cash \$ 0 . noncash \$ 0 . <i>If the amount includes foreign grants, check here ► <input type="checkbox"/></i>	22			
23 Specific assistance to individuals (attach schedule)	23			
24 Benefits paid to or for members (attach schedule)	24			
25 Compensation of officers, directors, etc.	25	0 .	0 .	0 .
26 Other salaries and wages	26			
27 Pension plan contributions	27			
28 Other employee benefits	28			
29 Payroll taxes	29			
30 Professional fundraising fees	30			
31 Accounting fees	31			
32 Legal fees	32			
33 Supplies	33	261 .	261 .	
34 Telephone	34	5,441 .	5,441 .	
35 Postage and shipping	35	2,547 .	2,547 .	
36 Occupancy	36			
37 Equipment rental and maintenance	37			
38 Printing and publications	38	2,812 .	2,812 .	
39 Travel	39			
40 Conferences, conventions, and meetings	40	43,550 .	43,550 .	
41 Interest	41	382 .	382 .	
42 Depreciation, depletion, etc. (attach schedule)	42			
43 Other expenses not covered above (itemize):				
a	43a			
b	43b			
c	43c			
d	43d			
e	43e			
f	43f			
g SEE STATEMENT 1	43g	137,970 .	71,771 .	66,199 .
44 Total functional expenses. Add lines 22 through 43. (Organizations completing columns (B)-(D), carry these totals to lines 13-15)	44	192,963 .	115,321 .	77,642 .
				0 .

Joint Costs. Check ►  if you are following SOP 98-2.►  Yes  NoAre any joint costs from a combined educational campaign and fundraising solicitation reported in (B) Program services?  
If "Yes," enter (i) the aggregate amount of these joint costs \$ N/A . (ii) the amount allocated to Program services \$ N/A .  
(iii) the amount allocated to Management and general \$ N/A , and (iv) the amount allocated to Fundraising \$ N/A .

Form 990 (2005)

11-CV-10090

HON VICTORIA ROBERTS

523011  
02-03-08

10261109 757939 300024

2005.06010 AMERICAN LITHOTRIPSY SOCIET 300024\_1

000149

Form 990 (2005)

## AMERICAN LITHOTRIPSY SOCIETY

56-1558234

Page 3

**Part III Statement of Program Service Accomplishments (See the instructions.)**

Form 990 is available for public inspection and, for some people, serves as the primary or sole source of information about a particular organization. How the public perceives an organization in such cases may be determined by the information presented on its return. Therefore, please make sure the return is complete and accurate and fully describes, in Part III, the organization's programs and accomplishments.

What is the organization's primary exempt purpose? ► SEE STATEMENT 2

## Program Service Expenses

(Required for 501(c)(3) and (4) orgs., and 4947(a)(1) trusts, but optional for others.)

- a ANNUAL MEETING - PROVIDE MEMBERS WITH CLINICAL PRESENTATIONS AND FORUMS FEATURING DISCUSSIONS PERTAINING TO URINARY AND BILIARY LITHOTRIPSY, LONG TERM RESULTS, AND EFFICACY OF CURRENT TECHNOLOGY.**

(Grants and allocations \$ ) If this amount includes foreign grants, check here ►  43,571.

- b LEGAL & PROFESSIONAL FEES - FOR COSTS ASSOCIATED WITH GOVERNMENTAL AFFAIRS MONITORING ACTIVITY AND STATISTICAL RESEARCH**

(Grants and allocations \$ ) If this amount includes foreign grants, check here ►  70,225.

- c OFFICERS AND COMMITTEES - PERIODIC MEETING TO UPDATE THE SOCIETY WITH THE LATEST MEDICAL TECHNOLOGIES.**

(Grants and allocations \$ ) If this amount includes foreign grants, check here ►  1,100.

- d OTHER PROGRAM SERVICES RELATED TO QUALITY AND CERTIFICATION PROGRAMS OF THE SOCIETY.**

(Grants and allocations \$ ) If this amount includes foreign grants, check here ►  425.

- e Other program services (attach schedule)**

(Grants and allocations \$ ) If this amount includes foreign grants, check here ► 

- f Total of Program Service Expenses (should equal line 44, column (B), Program services)**

115,321.

Form 990 (2005)

11-CV-10080

HON VICTORIA ROBERTS

523021  
02-03-08

Form 990 (2005)

## AMERICAN LITHOTRIPSY SOCIETY

56-1558234

Page 4

## Part IV Balance Sheets (See the instructions.)

	Note: Where required, attached schedules and amounts within the description column should be for end-of-year amounts only.	(A) Beginning of year	(B) End of year
	45 Cash - non-interest-bearing	123.	45 449.
	46 Savings and temporary cash investments	548.	46 467.
	47 a Accounts receivable	47a	
	b Less: allowance for doubtful accounts	47b	47c
	48 a Pledges receivable	48a	
	b Less: allowance for doubtful accounts	48b	48c
	49 Grants receivable		49
	50 Receivables from officers, directors, trustees, and key employees		50
	51 a Other notes and loans receivable	51a 135,184.	
	b Less: allowance for doubtful accounts	51b	51c 135,184.
	52 Inventories for sale or use		52
	53 Prepaid expenses and deferred charges		53 2,336.
	54 Investments - securities		54
	55 a Investments - land, buildings, and equipment: basis	55a	
	b Less: accumulated depreciation	55b	55c
	56 Investments - other		56
	57 a Land, buildings, and equipment: basis	57a	
	b Less: accumulated depreciation	57b	57c
	58 Other assets (describe ► )		58
	59 Total assets (must equal line 74). Add lines 45 through 58	671.	59 138,436.
	60 Accounts payable and accrued expenses		60
	61 Grants payable		61
	62 Deferred revenue		62
	63 Loans from officers, directors, trustees, and key employees	STMT 3	5,000. 63 3,515.
	64 a Tax-exempt bond liabilities		64a
	b Mortgages and other notes payable		64b
	65 Other liabilities (describe ► )		65
	66 Total liabilities. Add lines 60 through 65	5,000.	66 3,515.
	Organizations that follow SFAS 117, check here ► <input checked="" type="checkbox"/> and complete lines 67 through 69 and lines 73 and 74.		
	67 Unrestricted	-21,583.	67 68,367.
	68 Temporarily restricted	17,254.	68 66,554.
	69 Permanently restricted		69
	Organizations that do not follow SFAS 117, check here ► <input type="checkbox"/> and complete lines 70 through 74.		
	70 Capital stock, trust principal, or current funds		70
	71 Paid-in or capital surplus, or land, building, and equipment fund		71
	72 Retained earnings, endowment, accumulated income, or other funds		72
	73 Total net assets or fund balances (add lines 67 through 69 or lines 70 through 72, column (A) must equal line 19, column (B) must equal line 21)	-4,329.	73 134,921.
	74 Total Liabilities and net assets/fund balances. Add lines 66 and 73	671.	74 138,436.

Form 990 (2005)

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HON VICTORIA ROBERTS

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02-03-08

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2005.06010 AMERICAN LITHOTRIPSY SOCIET 300024\_1

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Form 990 (2005)

## AMERICAN LITHOTRIPSY SOCIETY

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## Part VI Other Information (continued)

Yes No

82 a Did the organization receive donated services or the use of materials, equipment, or facilities at no charge or at substantially less than fair rental value?

82a X

b If "Yes," you may indicate the value of these items here. Do not include this amount as revenue in Part I or as an expense in Part II.

(See instructions in Part III.)

82b

83 a Did the organization comply with the public inspection requirements for returns and exemption applications?

83a X

b Did the organization comply with the disclosure requirements relating to quid pro quo contributions?

83b X

84 a Did the organization solicit any contributions or gifts that were not tax deductible?

84a X

b If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?

N/A

85 501(c)(4), (5), or (6) organizations. a Were substantially all dues nondeductible by members?

85a X

b Did the organization make only in-house lobbying expenditures of \$2,000 or less?

If "Yes" was answered to either 85a or 85b, do not complete 85c through 85h below unless the organization received a waiver for proxy tax owed for the prior year.

85b

c Dues, assessments, and similar amounts from members

85c N/A

d Section 162(e) lobbying and political expenditures

85d N/A

e Aggregate nondeductible amount of section 6033(e)(1)(A) dues notices

85e N/A

f Taxable amount of lobbying and political expenditures (line 85d less 85e)

85f N/A

g Does the organization elect to pay the section 6033(e) tax on the amount on line 85f?

N/A

h If section 6033(e)(1)(A) dues notices were sent, does the organization agree to add the amount on line 85f to its reasonable estimate of dues allocable to nondeductible lobbying and political expenditures for the following tax year?

N/A

86 501(c)(7) organizations. Enter: a Initiation fees and capital contributions included on line 12

85g

b Gross receipts, included on line 12, for public use of club facilities

85h

87 501(c)(12) organizations. Enter: a Gross income from members or shareholders

86a N/A

b Gross income from other sources. (Do not net amounts due or paid to other sources against amounts due or received from them.)

86b N/A

88 At any time during the year, did the organization own a 50% or greater interest in a taxable corporation or partnership, or an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? If "Yes," complete Part IX

86c N/A

89 a 501(c)(3) organizations. Enter: Amount of tax imposed on the organization during the year under: section 4911 ► N/A, section 4912 ► N/A, section 4955 ► N/A

86d N/A

b 501(c)(3) and 501(c)(4) organizations. Did the organization engage in any section 4958 excess benefit transaction during the year or did it become aware of an excess benefit transaction from a prior year? If "Yes," attach a statement explaining each transaction

86e N/A

c Enter: Amount of tax imposed on the organization managers or disqualified persons during the year under sections 4912, 4955, and 4958

86f N/A

d Enter: Amount of tax on line 89c, above, reimbursed by the organization

86g N/A

90 a List the states with which a copy of this return is filed ► NC

86h N/A

b Number of employees employed in the pay period that includes March 12, 2005

0

91 a The books are in care of ► WESLEY E. HARRINGTON

Telephone no

781-895-9098

Located at ► 305 SECOND AVE, SUITE 200, WALTHAM, MA

ZIP + 4 ► 02451

b At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)?

91b Yes X

If "Yes," enter the name of the foreign country ► N/A

See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts

91c Yes X

c At any time during the calendar year, did the organization maintain an office outside of the United States?

If "Yes," enter the name of the foreign country ► N/A

92 Section 4947(a)(1) nonexempt charitable trusts filing Form 990 in lieu of Form 1041- Check here and enter the amount of tax-exempt interest received or accrued during the tax year

92 N/A

91d Yes X

Form 990 (2005)

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HON VICTORIA ROBERTS

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Form 990 (2005)

## AMERICAN LITHOTRIPSY SOCIETY

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## Part VII Analysis of Income-Producing Activities (See the instructions.)

Note: Enter gross amounts unless otherwise indicated.	Unrelated business income		(C) Exclusion code	(D) Amount	(E) Related or exempt function income
	(A) Business code	(B) Amount			
93 Program service revenue:					5,105.
a PROGRAM REVENUE					285.
b TRAINING					
c					
d					
e					
f Medicare/Medicaid payments					
g Fees and contracts from government agencies					
94 Membership dues and assessments					1,560.
95 Interest on savings and temporary cash investments			14	3.	
96 Dividends and interest from securities					
97 Net rental income or (loss) from real estate:					
a debt-financed property					
b not debt-financed property					
98 Net rental income or (loss) from personal property					
99 Other investment income					
100 Gain or (loss) from sales of assets other than inventory					
101 Net income or (loss) from special events					
102 Gross profit or (loss) from sales of inventory					
103 Other revenue:					
a AFFILIATED ORGANIZATION			01	205,735.	
b					
c					
d					
e					
104 Subtotal (add columns (B), (D), and (E))		0.		205,738.	6,950.
105 Total (add line 104, columns (B), (D), and (E))					► 212,688.

Note: Line 105 plus line 1d, Part I, should equal the amount on line 12, Part I.

## Part VIII Relationship of Activities to the Accomplishment of Exempt Purposes (See the instructions.)

Line No. ▼	Explain how each activity for which income is reported in column (E) of Part VII contributed importantly to the accomplishment of the organization's exempt purposes (other than by providing funds for such purposes)
93A TO REVIEW PROCEDURES AND EQUIPMENT AT SITE LOCATIONS AND TO CERTIFY & B PERSONNEL AND MEMBERS.	
94 DUES AND ASSESSMENTS ARE USED TO SUPPLEMENT THE ANNUAL MEETING AND SERVICE EXPENSES.	

## Part IX Information Regarding Taxable Subsidiaries and Disregarded Entities (See the instructions.)

(A) Name, address, and EIN of corporation, partnership, or disregarded entity	(B) Percentage of ownership interest	(C) Nature of activities	(D) Total income	(E) End-of-year assets
	%			
N/A	%			
	%			
	%			

## Part X Information Regarding Transfers Associated with Personal Benefit Contracts (See the instructions.)

- (a) Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?  Yes  No  
 (b) Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?  Yes  No

Note: If "Yes" to (b), file Form 8870 and Form 4720 (see instructions).

Please Sign Here	Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.			
	Signature of officer	Date	Type or print name and title	
Paid Preparer's Use Only	Preparer's signature	11/8/06	Check if self-employed <input type="checkbox"/>	Preparer's SSN or PTIN P00068702
521163 02-03-08	Firm's name (or yours if self-employed, address, and ZIP + 4)	RUSSELL, BRIER & COMPANY, LLP TEN POST OFFICE SQUARE, 6TH FLOOR BOSTON, MA 02109-4689	EIN ►	Phone no ► 617-523-7094

Form 990 (2005)

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2005.06010 AMERICAN LITHOTRIPSY SOCIET 300024\_1

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HON VICTORIA ROBERTS

**AMERICAN LITHOTRIPSY SOCIETY**  
305 Second Avenue, Suite 200  
Waltham, Massachusetts 02451

**MEMORANDUM**

**TO:** ALS Accounting Department  
**CC:** Dr. Philip Mosca, Ph.D., M.D.  
**FROM:** Wesley E. Harrington, CAE  
Executive Director  
**DATE:** Monday, August 16, 2004  
**SUBJECT:** Loan to Society from Clinical Urology, Inc. / Dr. Philip Mosca

This will confirm that on Friday, August 15, 2004, the American Lithotripsy Society (ALS) received a credit card remittance from Clinical Urology, Inc. / Dr. Philip Mosca in the amount of \$5,000 to serve as a loan to the Society, and to be used to provide 50% of a good faith payment to the Manchester Grand Hyatt Hotel in San Diego, California as partial settlement for expenses related to the operation of the 2004 ALS/USA Annual Meeting at that facility. These funds were deposited in Eastern Bank on Sunday, August 15, 2004 in the Night Deposit Vault: it is expected that this transaction will be recorded by Eastern Bank on Monday, August 16, 2004.

This is a no-recourse loan to the Society with the following understanding:

1. The loan may be treated as an informal "debit" account in the future, whereby the costs associated with the acquisition of future services from the Society by the Urologic Institute of New Orleans / Dr. Joseph N. Macaluso shall be used to draw down the amount of funds owed to the Urologic Institute. For example, membership dues for 2005 for either ALS or USA (as a result of the merger of the two groups) will be subtracted from the amount due on this account.
2. The Executive Committee of the Society, at the recommendation of the ALS or USA Treasurer, may, at a future time when funds have stabilized for the organization, determine to remit the remaining balance to the Clinical Urology, Inc. / Dr. Philip Mosca upon petition.

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## AMERICAN LITHOTRIPSY SOCIETY

56-1558234

FORM 990	OTHER EXPENSES	STATEMENT 1		
DESCRIPTION	(A) TOTAL	(B) PROGRAM SERVICES	(C) MANAGEMENT AND GENERAL	(D) FUNDRAISING
BOOKKEEPING	7,063.		7,063.	
WEBSITE EXPENSE	4,093.		4,093.	
GENERAL OFFICE EXPENSES	800.		800.	
CREDIT CARD PROC FEES	3,963.		3,963.	
MANAGEMENT FEES	50,280.		50,280.	
PROGRAM EXPENSE	425.	425.		
BOARD OF DIRECTORS	354.	354.		
PROGRAM COMMITTEE	767.	767.		
GOVERNMENT AFFAIRS	70,225.	70,225.		
TOTAL TO FM 990, LN 43	137,970.	71,771.	66,199.	

FORM 990	STATEMENT OF ORGANIZATION'S PRIMARY EXEMPT PURPOSE	STATEMENT 2
	PART III	

## EXPLANATION

TO CONDUCT MEDICAL CONFERENCES AND DISSEMINATE INFORMATION UPDATING MEMBERS ON NEW MEDICAL PROCEDURES AND DEVELOPMENTS

11-CV-10090

HON VICTORIA ROBERTS

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11 STATEMENT(S) 1, 2  
2005.06010 AMERICAN LITHOTRIPSY SOCIET 300024\_1

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**AMERICAN LITHOTRIPSY SOCIETY****56-1558234**

<b>FORM 990</b>	<b>LOANS PAYABLE TO OFFICER'S, DIRECTOR'S, ETC.</b>	<b>STATEMENT</b>	<b>3</b>
-----------------	---	------------------	----------

<b>LENDER'S NAME AND TITLE</b>		<b>ORIGINAL LOAN AMOUNT</b>	
<b>PHILIP MOSCA, PRESIDENT</b>		<b>5,000.</b>	
<b>DATE OF NOTE</b>	<b>MATURITY DATE</b>	<b>TERMS OF REPAYMENT</b>	<b>INTEREST RATE</b>
<b>08/16/04</b>	<b>VARIOUS</b>	<b>SEE ATTACHED</b>	<b>.00%</b>
<b>SECURITY PROVIDED BY BORROWER</b>		<b>PURPOSE OF LOAN</b>	
<b>N/A</b>		<b>SEE ATTACHED</b>	
<b>DESCRIPTION OF CONSIDERATION</b>		<b>FMV OF CONSIDERATION</b>	<b>BALANCE DUE</b>
		<b>0.</b>	<b>3,515.</b>
<b>TOTAL TO FORM 990, PART IV, LINE 63, COLUMN B</b>			<b>3,515.</b>

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12 STATEMENT(S) 3  
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## AMERICAN LITHOTRIPSY SOCIETY

56-1558234

FORM 990

PART V-A - LIST OF OFFICERS, DIRECTORS,  
TRUSTEES AND KEY EMPLOYEES

STATEMENT 4

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
PHILIP MOSCA, PH.D., M.D. 305 SECOND AVENUE WALTHAM, MA 02451	PRESIDENT 2.00	0.	0.	0.
ROBERT KAHN, MD 305 SECOND AVENUE WALTHAM, MA 02451	PRESIDENT-ELECT 2.00	0.	0.	0.
THAYNE LARSON, MD 305 SECOND AVENUE WALTHAM, MA 02451	SECRETARY-TREASURER 2.00	0.	0.	0.
CONNIE KARLOFF, RN, CRLS 305 SECOND AVENUE WALTHAM, MA 02451	PRESIDENT-ALLIED SECTION 2.00	0.	0.	0.
DANIEL JOHNSON, MD 305 SECOND AVENUE WALTHAM, MA 02451	CHAIR-MEMBERSHIP/MARKETING 2.00	0.	0.	0.
RICHARD KRANZ, RT, CRLS 305 SECOND AVENUE WALTHAM, MA 02451	CHAIR-MEMBERSHIP/MARKETING 2.00	0.	0.	0.
JOSEPH MACALUSO, JR, MD 305 SECOND AVENUE WALTHAM, MA 02451	CHAIR-PROGRAM 2.00	0.	0.	0.
MARIE LEE, RN 305 SECOND AVENUE WALTHAM, MA 02451	CHAIR-PROGRAM 2.00	0.	0.	0.
MICHAEL DERNOGO 305 SECOND AVENUE WALTHAM, MA 02451	CHAIR-GOVERNMENT AFFAIRS 2.00	0.	0.	0.
THOMAS MAWN, MD 305 SECOND AVENUE WALTHAM, MA 02451	CHAIR-ACCREDITATION 2.00	0.	0.	0.
PAUL W. F. COUGHLIN 305 SECOND AVENUE WALTHAM, MA 02451	IMMEDIATE PAST PRESIDENT 2.00	0.	0.	0.
<b>TOTALS INCLUDED ON FORM 990, PART V-A</b>		<b>0.</b>	<b>0.</b>	<b>0.</b>

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HON VICTORIA ROBERTS

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13 STATEMENT(S) 4  
2005.06010 AMERICAN LITHOTRIPSY SOCIET 300024\_1

Form 8888 (Rev. 12-2004)

Page 2

- If you are filing for an Additional (not automatic) 3-Month Extension, complete only Part II and check this box

Note: Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8888.

- If you are filing for an Automatic 3-Month Extension, complete only Part I (on page 1).

<b>Part II Additional (not automatic) 3-Month Extension of Time - Must file Original and One Copy.</b>		
Type or print.	Name of Exempt Organization <b>AMERICAN LITHOTRIPSY SOCIETY</b>	Employer identification number <b>56-1558234</b>
File by the extended due date for filing the return. See instructions.	Number, street, and room or suite no. If a P.O. box, see instructions. <b>305 SECOND AVENUE, NO. 200</b>	For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. <b>WALTHAM, MA 02451</b>	

Check type of return to be filed (File a separate application for each return):

- Form 990     Form 990-EZ     Form 990-T (sec. 401(a) or 408(a) trust)     Form 1041-A     Form 5227     Form 8870  
 Form 990-BL     Form 990-PF     Form 990-T (trust other than above)     Form 4720     Form 8069

**STOP: Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8888.**

- The books are in the care of ► **WESLEY E. HARRINGTON**

Telephone No. ► **781-895-9098**

FAX No. ► \_\_\_\_\_

- If the organization does not have an office or place of business in the United States, check this box

- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) \_\_\_\_\_ If this is for the whole group, check this box ►  . If it is for part of the group, check this box ►  and attach a list with the names and EINs of all members the extension is for.

4 I request an additional 3-month extension of time until **NOVEMBER 15, 2006**.

5 For calendar year **2005**, or other tax year beginning \_\_\_\_\_

and ending \_\_\_\_\_

6 If this tax year is for less than 12 months, check reason:  Initial return     Final return     Change in accounting period

7 State in detail why you need the extension \_\_\_\_\_

**THIRD PARTY INFORMATION HAS NOT YET BEEN RECEIVED.**

**ADDITIONAL TIME IS REQUIRED TO PREPARE A COMPLETE AND ACCURATE RETURN.**

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 8069, enter the tentative tax, less any nonrefundable credits. See instructions \$ \_\_\_\_\_

b If this application is for Form 990-PF, 990-T, 4720, or 8069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8888 \$ \_\_\_\_\_

c Balance Due. Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions \$ \_\_\_\_\_ N/A

#### Signature and Verification

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form

Signature ► *Karen P. La Grouse* Title ► *CPA*

Date ► **8-11-06**

#### Notice to Applicant - To Be Completed by the IRS

- We have approved this application. Please attach this form to the organization's return.  
 We have not approved this application. However, we have granted a 10-day grace period from the later of the date shown below or the due date of the organization's return (including any prior extensions). This grace period is considered to be a valid extension of time for elections otherwise required to be made on a timely return. Please attach this form to the organization's return.  
 We have not approved this application. After considering the reasons stated in item 7, we cannot grant your request for an extension of time to file. We are not granting a 10-day grace period.  
 We cannot consider this application because it was filed after the extended due date of the return for which an extension was requested.  
 Other \_\_\_\_\_

By \_\_\_\_\_ Date \_\_\_\_\_  
 Director

Alternate Mailing Address - Enter the address if you want the copy of this application for an additional 3-month extension returned to an address different than the one entered above.

Type or print	Name _____ _____ _____
	Number and street (include suite, room, or apt. no.) or a P.O. box number _____ _____ _____
	City or town, province or state, and country (including postal or ZIP code) _____ _____ _____

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HON VICTORIA ROBERTS

Form 8888 (Rev. 12-2004)

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## American Kidney Stone Management

- [Summary](#)
- [Recipients](#)
- [Donors](#)
- [Expenditures](#)
- [PAC to PAC/Party](#)

Select a Cycle: 2012



### House

Total to Democrats: \$0  
Total to Republicans: \$253,000

Recipient	Total
Boehner, John (R-OH)	\$5,000
Buchanan, Vernon (R-FL)	\$7,000
Burgess, Michael (R-TX)	\$10,000
Camp, Dave (R-MI)	\$6,000
Campbell, John (R-CA)	\$1,000
Cantor, Eric (R-VA)	\$6,000
Cassidy, Bill (R-LA)	\$6,000
Cotton, Tom (R-AR)	\$10,000
Gardner, Cory (R-CO)	\$6,000
Gingrey, Phil (R-GA)	\$7,500
Goodlatte, Bob (R-VA)	\$10,000
Gosar, Paul (R-AZ)	\$7,000
Griffin, Tim (R-AR)	\$10,000
Guthrie, Brett (R-KY)	\$1,000
Heck, Joe (R-NV)	\$10,000
Hensarling, Jeb (R-TX)	\$6,000
Huizenga, Bill (R-MI)	\$1,000
Johnson, Sam (R-TX)	\$6,000
Marino, Tom (R-PA)	\$10,000
McCarthy, Kevin (R-CA)	\$6,000
McKinley, David (R-WV)	\$7,000
Murphy, Tim (R-PA)	\$4,500
Nugent, Richard (R-FL)	\$7,000
Pitts, Joe (R-PA)	\$10,000
Price, Tom (R-GA)	\$10,000

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HON VICTORIA ROBERTS

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Recipient	Total
Quayle, Ben (R-AZ)	\$5,000
Roskam, Peter (R-IL)	\$10,000
Runyan, Jon (R-NJ)	\$10,000
Schock, Aaron (R-IL)	\$8,500
Schweikert, David (R-AZ)	\$3,500
Sessions, Pete (R-TX)	\$8,000
Stearns, Cliff (R-FL)	\$7,500
Stivers, Steve (R-OH)	\$10,000
Tiberi, Patrick J (R-OH)	\$10,000
Turner, Michael R (R-OH)	\$7,000
Upton, Fred (R-MI)	\$3,500

**Senate**

Total to Democrats: \$6,000  
Total to Republicans: \$18,000

Recipient	Total
Boozman, John (R-AR)	\$2,000
Flake, Jeff (R-AZ)	\$6,000
Mandel, Josh (R-OH)	\$5,000
Snowe, Olympia (R-ME)	\$5,000
Stabenow, Debbie (D-MI)	\$6,000

Based on data released by the FEC on March 25, 2013.

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Search for a PAC Enter at least 3 characters



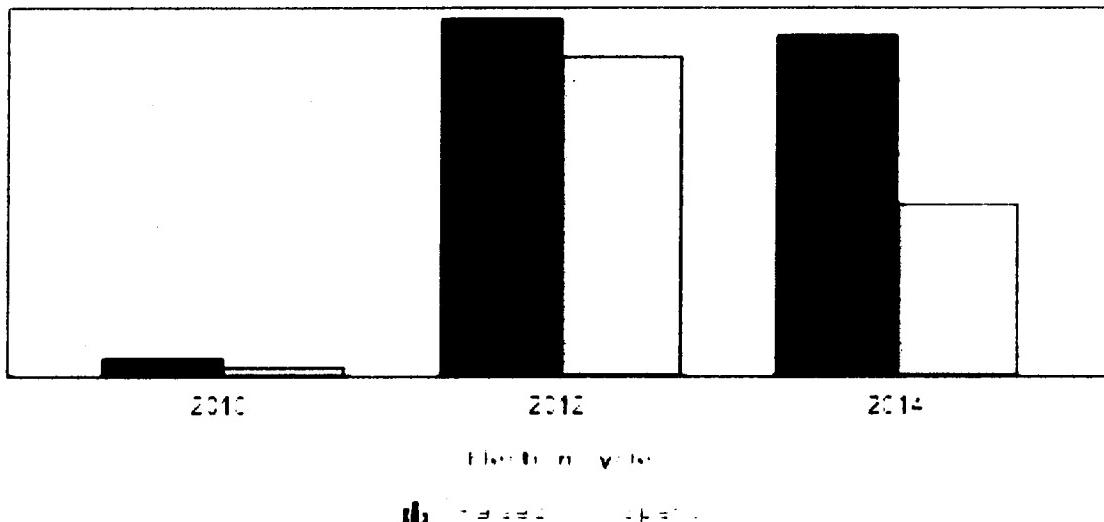
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HON VICTORIA ROBERTS

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## American Kidney Stone Management

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### 2012 PAC Summary Data

Select a Cycle: 2012 ▾

Total Receipts	\$388,461
Total Spent	\$347,799
Begin Cash on Hand	\$8,927
End Cash on Hand	\$49,589
Debts	\$658
Date of last report	December 31, 2012

### 2012 PAC Contribution Data

Contributions from this PAC to federal candidates (2% to Democrats, 98% to Republicans)	)	\$277,000
Contributions to this PAC from individual donors of \$200 or more	)	\$268,110

Official PAC Name:

AKSM UROLOGY POLITICAL ACTION COMMITTEE 'AKSM UROLOGY PAC'

Location: COLUMBUS, OH 43201

Industry: 111111; Outpatient health services (incl drug & alcohol)

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HON VICTORIA ROBERTS

Treasurer: HUGHES, RIC  
FEC Committee ID: C00489419  
(Look up at the FEC)

Search for a PAC



We follow the  
money. You make it  
transparent.

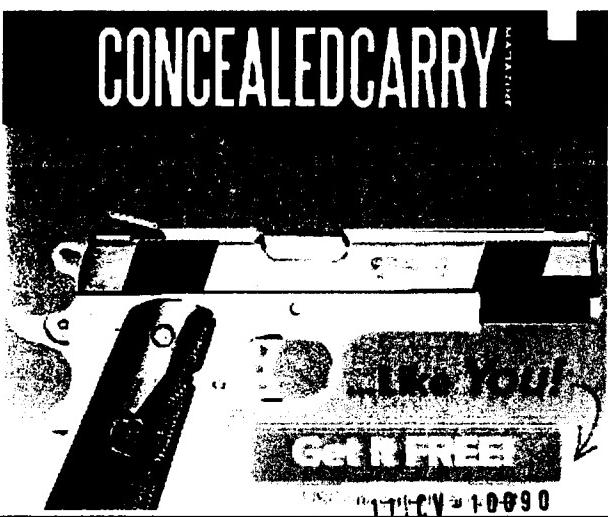
Thanks to support from individuals like  
yourself, our work makes possible the  
daily examination of the industries,  
organizations and individuals trying to  
influence the democratic process.

Make a Donation Today

Find Your Representatives



CONCEALED CARRY



HON VICTORIA ROBERTS

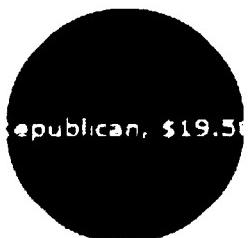
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# American Kidney Stone Management

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Select a Cycle: 2012 ▼

## Party Breakdown



Democrat, \$0M

Contributions from this PAC	Total
DOC PAC (Affiliate: Phil Gingrey (R-Ga))	\$7,500
Freedom Project (Affiliate: John Boehner (R-Ohio))	\$5,000
Diamond PAC (Affiliate: Tim Griffin (R-Ark))	\$5,000
Snowe, Olympia	\$2,000

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HON VICTORIA ROBERTS

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# American Kidney Stone Management

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Election cycle: 2012



<b>Administrative</b>	Miscellaneous administrative	\$23,693
	Accountants, compliance & legal services	\$18,818
<b>Contributions</b>	Contributions to federal candidates	\$276,000
	Contributions to committees	\$17,500
<b>Salaries</b>	Salaries, wages & benefits	\$2,852

## Top Vendors/Recipients

1	American Kidney Stone Management, Ltd	\$19,634
2	Squire Sanders (Us)	\$14,924
3	Friends Of Joe Heck	\$10,000
3	David Price for Congress	\$10,000
3	John Runyan for Congress	\$10,000
3	Stivers For Congress	\$10,000
3	Bob Goodlatte For Congress Crmte	\$10,000
3	Michael Burgess For Congress	\$10,000
3	Cotton For Congress	\$10,000

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3	Marino For Congress	\$10,000
3	Tim Griffin for Congress	\$10,000
3	Roskam for Congress	\$10,000
3	Tiberi For Congress	\$10,000

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# American Kidney Stone Management

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Contrib	Occupation	Date	Amount
LO, HAN P SAN JOSE, CA 95112	UROLOGIST SURGEONS OF N. CA./UROLOG	11/18/11	\$1,000
PANVINI, ROBERT P SAN JOSE, CA 95124	UROLOGICAL SURGEONS OF N. CA./UROLO	11/18/11	\$1,000
GHOLAMI, SHAHRAM S MONTE SORRENO, CA 95030	UROLOGICAL SURGEONS OF N. CA./UROLO	11/18/11	\$1,000
HWONG, LAWRENCE Y SAN JOSE, CA 95112	UROLOGICAL SURGEONS OF N. CA./UROLO	11/18/11	\$1,000
KARPMAN, EDWARD MOUNTAIN VIEW, CA 94040	UROLOGICAL SURGEONS OF N. CA./UROLO	11/18/11	\$1,000
KING, DAVID HC LOS GATOS, CA 95033	UROLOGICAL SURGEONS OF N. CA./UROLO	11/18/11	\$1,000
WHERRY, PATRICK SAN JOSE, CA 95124	UROLOGICAL SURGEONS OF N. CA./UROLO	11/18/11	\$1,000
LEVESQUE, PETER NORTH EASTON, MA 02356	TAUNTON UROLOGIC ASSOCIATES/UROLOGI	11/03/11	\$1,000
LEVINE, SARI R LOS ALTOS, CA 94024	UROLOGICAL SURGEONS OF N. CA./UROLO	11/18/11	\$1,000
NOLLER, DAVID W SAN JOSE, CA 95120	UROLOGICAL SURGEONS OF N. CA./UROLO	11/18/11	\$1,000
NUDELL, DAVID MARK LOS ALTOS, CA 94022	UROLOGICAL SURGEONS OF N. CA./UROLO	11/18/11	\$1,000
KONG, WESLEY GN PALO ALTO, CA 94303	UROLOGICAL SURGEONS OF N. CA./UROLO	11/18/11	\$1,000
KRAFT, JOHN KERSTEN SARATOGA, CA 95070	UROLOGICAL SURGEONS OF N. CA./UROLO	11/18/11	\$1,000
SULLIVAN, TERRY SAN JOSE, CA 95128	UROLOGICAL SURGEONS OF N. CA./UROLO	11/18/11	\$1,000
LAI, FRANK LOS ALTOS, CA 94024	UROLOGICAL SURGEONS OF N. CA./UROLO	11/18/11	\$1,000
SAUER, DIETER GREENSBURG, PA 15601	DIETER SAUER MD INC.	05/06/11	\$510
CLAYBROOK, KEVIN LITTLE ROCK, AR 72223	ARKANSAS UROLOGY	07/13/12	\$500

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COUSSENS, DAVID LITTLE ROCK, AR 72211	ARKANSAS UROLOGY	07/13/12	\$500
DIAZ, EDWIN LITTLE ROCK, AR 72223	ARKANSAS UROLOGY	07/13/12	\$500
VANWYCK, KRISTEN NEWAYGO, MI 49337	NEWAYGO COUNTY/LEGAL SECRETARY	10/31/11	\$500
BOZEMAN, CALEB LITTLE ROCK, AR 72227	ARKANSAS UROLOGY	07/13/12	\$500
BRIZZOLARA, JOHN LITTLE ROCK, AR 72107	ARKANSAS UROLOGY	07/13/12	\$500
GOODSON, TIMOTHY LITTLE ROCK, AR 72207	ARKANSAS UROLOGY	07/13/12	\$500
JACKS, DAVID C PINE BLUFF, AR 71603	PHYSICIAN	07/13/12	\$500
JONES, GAIL REEDE LITTLE ROCK, AR 72223	ARKANSAS UROLOGY	07/13/12	\$500
KUHN, RON G ROLAND, AR 72135	ARKANSAS UROLOGY	07/13/12	\$500
LANGFORD, TIM D LITTLE ROCK, AR 72223	ARKANSAS UROLOGY	07/13/12	\$500
STALLINGS, J WALT LITTLE ROCK, AR 72211	ARKANSAS UROLOGY	07/13/12	\$500
VANWYCK, KRISTEN NEWAYGO, MI 49337	NEWAYGO COUNTY	01/25/11	\$500
VANWYCK, KRISTEN NEWAYGO, MI 49337	NEWAYGO COUNTY	04/12/11	\$500
BOZEMAN, CALEB LITTLE ROCK, AR 72227	ARKANSAS UROLOGY	10/16/12	\$500
BRIZZOLARA, JOHN LITTLE ROCK, AR 72107	ARKANSAS UROLOGY	10/16/12	\$500
CLAYBROOK, KEVIN LITTLE ROCK, AR 72223	ARKANSAS UROLOGY	10/16/12	\$500
COUSSENS, DAVID LITTLE ROCK, AR 72211	ARKANSAS UROLOGY	10/16/12	\$500
DIAZ, EDWIN LITTLE ROCK, AR 72223	ARKANSAS UROLOGY	10/16/12	\$500
MOONEY, D KEITH LITTLE ROCK, AR 72212	ARKANSAS UROLOGY	07/13/12	\$500
GOODSON, TIMOTHY LITTLE ROCK, AR 72207	ARKANSAS UROLOGY	10/16/12	\$500
JACKS, DAVID C PINE BLUFF, AR 71603	PHYSICIAN	10/16/12	\$500
JONES, GAIL REEDE LITTLE ROCK, AR 72223	ARKANSAS UROLOGY	10/16/12	\$500
KUHN, RON G ROLAND, AR 72135	ARKANSAS UROLOGY	10/16/12	\$500
LANGFORD, TIM D LITTLE ROCK, AR 72223	ARKANSAS UROLOGY	10/16/12	\$500
MOONEY, D KEITH LITTLE ROCK, AR 72212	ARKANSAS UROLOGY	10/16/12	\$500
11-cv-10090	ARKANSAS UROLOGY	10/16/12	\$500

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STALLINGS, J WALT LITTLE ROCK, AR 72211			
LIFSON, BARRY WILLIAMSTOWN, WV 26187	MID OHIO VALLEY MEDICAL GROUP	04/12/11	\$500
LEVESQUE, PETER NORTH EASTON, MA 02356	TAUNTON UROLOGIC ASSOCIATES	12/18/12	\$500
BRITO, C GILBERTO PARADISE VALLEY, AZ 85253	AUS	10/30/12	\$500
MATTHEWS, PETER MESA, AZ 85213	MESA UROLOGY	10/30/12	\$500
MARMER, MICHAEL PAYSON, AZ 85541	ALPINE COUNTRY UROLOGIC ASSOC.	10/30/12	\$500
HOMAYOON, KAVEH PHOENIX, AZ 85054	DISTRICT MEDICAL GROUP	10/30/12	\$500
SHAHON, ROBERT MESA, AZ 85202	DESERT UROLOGY CONSULTANTS	10/30/12	\$500
MATTHEWS, PETER MESA, AZ 85213	MESA UROLOGY/UROLOGIST	08/02/11	\$275
MATTHEWS, PETER MESA, AZ 85213	MESA UROLOGY/UROLOGIST	10/18/11	\$275
MATTHEWS, PETER MESA, AZ 85213	MESA UROLOGY	02/03/11	\$275
MATTHEWS, PETER MESA, AZ 85213	MESA UROLOGY	04/26/11	\$275
MAYS, SPYRIE D BATON ROUGE, LA 70806	SPYRIE D. MAYS MC, FACS	06/11/11	\$250
MCDEVITT, WILLIAM LAKE ORION, MI 48362	OAKLAND COUNTY UROLOGISTS	04/12/11	\$250
MENDOZA, DAVID PARKERSBURG, WV 26104	MID OHIO VALLEY MEDICAL GROUP	04/12/11	\$250
MERTZ, THOMAS ROSEVILLE, MI 48066	GROSSE POINTE UROLOGY	01/25/11	\$250
MERTZ, THOMAS ROSEVILLE, MI 48066	GROSSE POINTE UROLOGY	04/12/11	\$250
MONSOUR, JILL SPRINGBORO, OH 45066	HOMEMAKER	01/13/11	\$250
MONSOUR, JILL SPRINGBORO, OH 45066	HOMEMAKER	04/14/11	\$250
MORRA, MARCUS BRIDGEWATER, VA 22812	ROCKINGHAM MEMORIAL HOSPITAL	02/03/11	\$250
MORRA, MARCUS BRIDGEWATER, VA 22812	ROCKINGHAM MEMORIAL HOSPITAL	04/19/11	\$250
MOYER, CHRIS ENOLA, PA 17025	UCPA	01/18/11	\$250
MOYER, CHRIS ENOLA, PA 17025	UCPA	05/04/11	\$250
MOYER, JAMES E. STROUDSBURG, PA 18301	UROLOGY ASSOC OF POCONOS	01/18/11	\$250
MOYER, JAMES E. STROUDSBURG, PA 18301	UROLOGY ASSOC OF POCONOS	04/12/11	\$250
11-CV-10090	ARIZONA UROLOGY SPECIALISTS	06/29/11	\$250

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NELSON, ROSCOE SCOTTSDALE, AZ 85255			
NIEMCZYK, PETER PHOENIX, AZ 85028	CENTER OF SEXUAL URINARY FUNC.	02/03/11	\$250
NIEMCZYK, PETER PHOENIX, AZ 85028	CENTER OF SEXUAL URINARY FUNC.	04/26/11	\$250

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# American Kidney Stone Management

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Contrib	Occupation	Date	Amount
SWEENEY, PATRICK BATTLE CREEK, MI 49015	UROLOGY ASSOCIATES/UROLOGIST	10/31/11	\$250
TAUB, HARVEY OCALA, FL 34471	CENTRAL FL UROLOGY SPECIALISTS/UROL	07/15/11	\$250
TAUB, HARVEY OCALA, FL 34471	CENTRAL FL UROLOGY SPECIALISTS/UROL	11/22/11	\$250
TAVASSOLI, TAGHI PARADISE VALLEY, AZ 85253	CMG/UROLOGIST	08/02/11	\$250
TAVASSOLI, TAGHI PARADISE VALLEY, AZ 85253	CMG/UROLOGIST	10/18/11	\$250
TAY, HOWARD PARADISE VALLEY, LA 85253	ARIZONA UROLOGY SPECIALISTS/UROLOGI	07/28/11	\$250
TAYLOR, ROBERT S BATON ROUGE, LA 70868	LA UROLOGY/MD	09/08/11	\$250
TELANG, DINESH JOHN GROSSE POINTE PARK, MI 48230	GROSSE POINTE UROLOGY/MEDICAL DOCTO	07/20/11	\$250
TELANG, DINESH JOHN GROSSE POINTE PARK, MI 48230	GROSSE POINTE UROLOGY/MEDICAL DOCTO	10/31/11	\$250
THOMPSON, DAVID E GRAND RAPIDS, MI 49525	UROLOGY SURGEONS PC/PHYSICIAN	07/20/11	\$250
THOMPSON, DAVID E GRAND RAPIDS, MI 49525	UROLOGY SURGEONS PC/PHYSICIAN	10/31/11	\$250
VANWYCK, KRISTEN NEWAYGO, MI 49337	NEWAYGO COUNTY/LEGAL SECRETARY	07/20/11	\$250
LEVAN, ZVI FARMINGTON HILLS, MI 48331	DR. ZVI LEVAN, MD PC/UROLOGIST	07/20/11	\$250
LEVAN, ZVI FARMINGTON HILLS, MI 48331	DR. ZVI LEVAN, MD PC/UROLOGIST	10/31/11	\$250
LIFSON, BARRY WILLIAMSTOWN, WV 26187	MID OHIO VALLEY MEDICAL GROUP/PHYSI	07/26/11	\$250
LIFSON, BARRY WILLIAMSTOWN, WV 26187	MID OHIO VALLEY MEDICAL GROUP/PHYSI	10/16/11	\$250
LIM, KENNETH WEST BLOOMFIELD, MI 48323 11-cv-10090	OAKLAND COUNTY UROLOGISTS/PHYSICIAN	07/20/11	\$250

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LIM, KENNETH WEST BLOOMFIELD, MI 48323	OAKLAND COUNTY UROLOGISTS/PHYSICIAN	10/31/11	\$250
LIPSON, ROBERT PHOENIX, AZ 85018	SCOTTSDALE UROLOGIC SURGEONS/UROLOG	08/02/11	\$250
LIPSON, ROBERT PHOENIX, AZ 85018	SCOTTSDALE UROLOGIC SURGEONS/UROLOG	10/18/11	\$250
LANGFORD, TIM D LITTLE ROCK, AR 72223	ARKANSAS UROLOGY/UROLOGIST	07/20/11	\$250
LANGFORD, TIM D LITTLE ROCK, AR 72223	ARKANSAS UROLOGY/UROLOGIST	10/25/11	\$250
LEBOVITCH, STEVE FT. LEE, NJ 07024	UROLOGY INSTITUTE NJ/PHYSICIAN	07/22/11	\$250
LEBOVITCH, STEVE FT. LEE, NJ 07024	UROLOGY INSTITUTE NJ/PHYSICIAN	10/18/11	\$250
KOPCHICK, JOHN GRAND RAPIDS, MI 49546	FAMILY UROLOGY ASSOCIATES, PLC/UROL	07/20/11	\$250
KOPCHICK, JOHN GRAND RAPIDS, MI 49546	FAMILY UROLOGY ASSOCIATES, PLC/UROL	10/31/11	\$250
KORMAN, HOWARD SOUTHFIELD, MI 48034	COMPREHENSIVE UROLOGY/DOCTOR	07/20/11	\$250
KORMAN, HOWARD SOUTHFIELD, MI 48034	COMPREHENSIVE UROLOGY/DOCTOR	10/31/11	\$250
KRIESEL, JOEL BLOOMFIELD HILLS, MI 48304	THE UROLOGY CENTER/MD	07/20/11	\$250
KRIESEL, JOEL BLOOMFIELD HILLS, MI 48304	THE UROLOGY CENTER/MD	10/31/11	\$250
KRUMHOLTZ, BARRY PARADISE VALLEY, AZ 85253	CIGNA MEDICAL GROUP/PHYSICIAN	08/02/11	\$250
KRUMHOLTZ, BARRY PARADISE VALLEY, AZ 85253	CIGNA MEDICAL GROUP/PHYSICIAN	10/18/11	\$250
KUBRITCH, WILLIAM BATON ROUGE, LA 70806	LA UROLOGY/UROLOGIST	09/08/11	\$250
KUHN, RON G ROLAND, AR 72135	ARKANSAS UROLOGY/PHYSICIAN	07/20/11	\$250
KUHN, RON G ROLAND, AR 72135	ARKANSAS UROLOGY/PHYSICIAN	10/25/11	\$250
KUMAR, UDAYA HERNANDO, FL 34442	CENTRAL FL UROLOGY SPECIALISTS/UROL	07/15/11	\$250
KUMAR, UDAYA HERNANDO, FL 34442	CENTRAL FL UROLOGY SPECIALISTS/UROL	11/22/11	\$250
KING, EDWARD OCALA, FL 34471	CENTRAL FL UROLOGY SPECIALISTS/UROL	07/15/11	\$250
KING, EDWARD OCALA, FL 34471	CENTRAL FL UROLOGY SPECIALISTS/UROL	11/22/11	\$250
KLETSCHER, BRUCE SCOTTSDALE, AZ 85260	UROLOGY ASSOCIATES/UROLOGIST	08/02/11	\$250
KLETSCHER, BRUCE SCOTTSDALE, AZ 85260	UROLOGY ASSOCIATES/UROLOGIST	10/18/11	\$250
KNIGHT, EMERSON DR HARRISBURG, PA 17111	UROLOGY OF CENTRAL PA/PHYSICIAN	07/20/11	\$250
11:CV-10090	DELTA MEDIX UROLOGY/PHYSICIAN	07/20/11	\$250

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KOHN, IRA CLARK SUMMIT, PA 18411			
KOHN, IRA CLARK SUMMIT, PA 18411	DELTA MEDIX UROLOGY/PHYSICIAN	11/01/11	\$250
KOI, PHILLIP SCOTTSDALE, AZ 85255	ARIZONA UROLOGY SPECIALISTS/UROLOGI	07/28/11	\$250
KOI, PHILLIP SCOTTSDALE, AZ 85255	ARIZONA UROLOGY SPECIALISTS/UROLOGI	11/03/11	\$250
WHISNANT, ROBERT ROANOKE, VA 24018	UROLOGY ASSOC./UROLOGIST	08/04/11	\$250
WHISNANT, ROBERT ROANOKE, VA 24018	UROLOGY ASSOC./UROLOGIST	10/18/11	\$250
WILLS, THOMAS E BATON ROUGE, LA 70810	BR UROLOGY GROUP/UROLOGIST	09/08/11	\$250
WILSON, DEB SCOTTSDALE, AZ 85260	UROLOGY ASSOCIATES/UROLOGIST	08/02/11	\$250
WILSON, DEB SCOTTSDALE, AZ 85260	UROLOGY ASSOCIATES/UROLOGIST	10/18/11	\$250
WISE, PHILLIP JEWISON, MI 49428	UROLOGIC CONSULTANTS/PHYSICIAN	07/20/11	\$250
WISE, PHILLIP JEWISON, MI 49428	UROLOGIC CONSULTANTS/PHYSICIAN	10/31/11	\$250
WORISCHECK, JOSEPH MESA, AZ 85207	SOUTHWEST UROLOGIC SPECIALISTS/PHYS	08/02/11	\$250
WORISCHECK, JOSEPH MESA, AZ 85207	SOUTHWEST UROLOGIC SPECIALISTS/PHYS	10/18/11	\$250
YANKE, BRENT TENAFLY, NJ 07670	UGNJ/PHYSICIAN	07/26/11	\$250
YANKE, BRENT TENAFLY, NJ 07670	UGNJ/PHYSICIAN	10/11/11	\$250
YEAMANS, JEFFREY GROSS POINTE PARK, MI 48230	GROSS POINTE UROLOGY/MEDICAL DOCTOR	07/20/11	\$250
YEAMANS, JEFFREY GROSS POINTE PARK, MI 48230	GROSS POINTE UROLOGY/MEDICAL DOCTOR	10/31/11	\$250
YELLE, ARMAHD DIGHTON, MA 02715	TAUNTON UROLOGIC ASSOCIATES/UROLOGI	08/02/11	\$250
YELLE, ARMAHD DIGHTON, MA 02715	TAUNTON UROLOGIC ASSOCIATES/UROLOGI	10/18/11	\$250
ZALESKI, CHARLES LEWISBURG, PA 17837	GEISINGER MEDICAL CENTER/UROLOGIST	07/22/11	\$250
ZALESKI, CHARLES LEWISBURG, PA 17837	GEISINGER MEDICAL CENTER/UROLOGIST	10/28/11	\$250
ZARUSKI, ANDREW BATON ROUGE, LA 70817	BATON ROUGE CLINIC/PHYSICIAN	09/08/11	\$250
ZEIDMAN, ERIC PHOENIX, AZ 85018	UROLOGY ASSOCIATES/UROLOGIST	08/02/11	\$250
ZEIDMAN, ERIC PHOENIX, AZ 85018	UROLOGY ASSOCIATES/UROLOGIST	10/18/11	\$250
ZELNERONOK, NICHOLAI CRYSTAL RIVER, FL 34429	CITRUS UROLOGY ASSOCIATES/UROLOGIST	07/15/11	\$250
11:CV-10090	CITRUS UROLOGY ASSOCIATES/UROLOGIST	11/22/11	\$250

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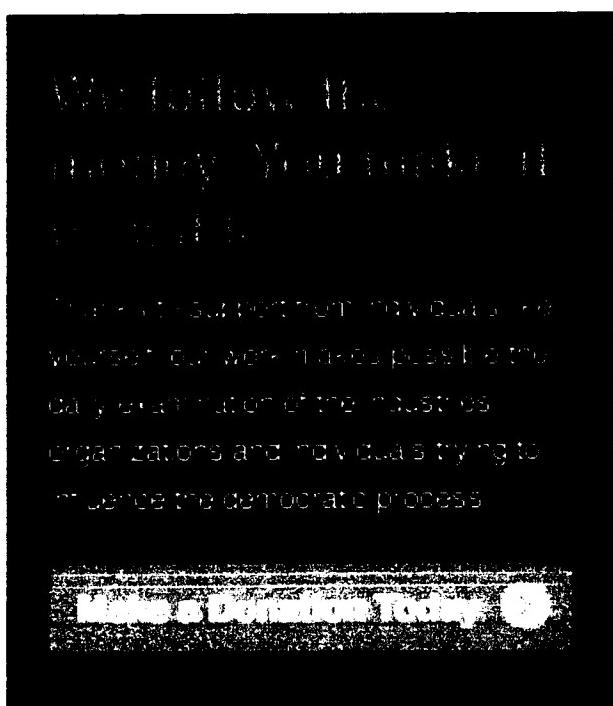
ZELNERONOK, NICHOLAI CRYSTAL RIVER, FL 34429			
AGARWAL, SAURABH HO HO KUS, NJ 07423	UROLOGY GROUP	02/03/11	\$250
AGARWAL, SAURABH HO HO KUS, NJ 07423	UROLOGY GROUP	04/26/11	\$250

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# American Kidney Stone Management

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Contrib	Occupation	Date	Amount
ORLAND, STEVEN YARDLEY, PA 19067	PREMIER UROLOGY ASSOCIATES	04/26/11	\$250
OWEN, SCOTT DR HARRISBURG, PA 17112	UCPA	01/18/11	\$250
OWEN, SCOTT DR HARRISBURG, PA 17112	UCPA	05/04/11	\$250
PARIHAR, HARDEY WEIRTON, WV 26062	PARIHAR MEDICAL GROUP	04/12/11	\$250
PATEL, BIREN GLENDALE, AZ 85308	BIREN G. PATEL, MD PC	02/03/11	\$250
PATEL, BIREN GLENDALE, AZ 85308	BIREN G. PATEL, MD PC	04/26/11	\$250
PAULK, JACK OCALA, FL 34471	CENTRAL FL UROLOGY SPECIALISTS	01/25/11	\$250
PAULK, JACK OCALA, FL 34471	CENTRAL FL UROLOGY SPECIALISTS	05/04/11	\$250
PETERS, KENNETH HUNTINGTON WOODS, MI 48070	WILLIAM BEAUMONT HOSPITAL	01/25/11	\$250
PETERS, KENNETH HUNTINGTON WOODS, MI 48070	WILLIAM BEAUMONT HOSPITAL	04/12/11	\$250
PEWITT, BRADLEY NEW ALBANY, OH 43054	COUG	01/13/11	\$250
PEWITT, BRADLEY NEW ALBANY, OH 43054	COUG	04/14/11	\$250
PFEFFER, DAVID WERRERTER, VA 20186	UROLOGIC ASSOC. OF Piedmont PC	02/03/11	\$250
PFEFFER, DAVID WERRERTER, VA 20186	UROLOGIC ASSOC. OF Piedmont PC	04/19/11	\$250
POFFENBERGER, ROD ROANOKE, VA 24018	JEFFERSON SURGICAL CLINIC	02/03/11	\$250
POFFENBERGER, ROD ROANOKE, VA 24018	JEFFERSON SURGICAL CLINIC	04/19/11	\$250
PONAS, STEVEN SCOTTSDALE, AZ 85254	AFFILIATED UROLOGISTS	01/27/11	\$250

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PONAS, STEVEN SCOTTSDALE, AZ 85254	AFFILIATED UROLOGISTS	04/26/11	\$250
RAMEY, JOHN ROBERT CLARK SUMMIT, PA 18411	DELTA MEDIX UROLOGY	01/18/11	\$250
RAMEY, JOHN ROBERT CLARK SUMMIT, PA 18411	DELTA MEDIX UROLOGY	04/12/11	\$250
RITTENBERG, MICHAEL SHAVERTOWN, PA 18708	RIVERVIEW UROLOGIC ASSOC	01/18/11	\$250
RITTENBERG, MICHAEL SHAVERTOWN, PA 18708	RIVERVIEW UROLOGIC ASSOC	04/12/11	\$250
ROBERTS, SHELDON CAVE CREEK, AZ 85331	BANNER ARIZONA MEDICAL CLINIC	02/03/11	\$250
ROBERTS, SHELDON CAVE CREEK, AZ 85331	BANNER ARIZONA MEDICAL CLINIC	04/26/11	\$250
ROCKOFF, STEVEN WILLIAMSPORT, PA 17701	SUSQUEHANNA UROLOGICAL ASSOC.	01/25/11	\$250
ROCKOFF, STEVEN WILLIAMSPORT, PA 17701	SUSQUEHANNA UROLOGICAL ASSOC.	04/19/11	\$250
RODRIGUEZ, HECTOR PLYMOUTH, MI 48170	ADVANCE UROLOGY	04/12/11	\$250
ROELOF, BRIAN GRAND RAPIDS, MI 49503	UROLOGIC CONSULTANTS	01/25/11	\$250
ROELOF, BRIAN GRAND RAPIDS, MI 49503	UROLOGIC CONSULTANTS	04/12/11	\$250
ROME, SERGEY WYCKOFF, NJ 07481	UROLOGIC INSTITUTE NJ	02/03/11	\$250
ROME, SERGEY WYCKOFF, NJ 07481	UROLOGIC INSTITUTE NJ	04/26/11	\$250
ROSENBURG, BRADLEY WEST BLOOMFIELD, MI 48323	COMPREHENSIVE MEDICAL CENTER	04/12/11	\$250
RUBENS, BRANDON PORTAGE, MI 49024	HEALTHCARE MIDWEST	01/25/11	\$250
RUBENS, BRANDON PORTAGE, MI 49024	HEALTHCARE MIDWEST	04/12/11	\$250
RUBENSTEIN, RON HUNTINGTON WOODS, MI 48070	CMC	01/25/11	\$250
RUBENSTEIN, RON HUNTINGTON WOODS, MI 48070	CMC	04/12/11	\$250
RUSNACK, SUSAN PARAMUS, NJ 07652	UROLOGIC INSTITUTE NJ	02/03/11	\$250
RUSNACK, SUSAN PARAMUS, NJ 07652	UROLOGIC INSTITUTE NJ	04/26/11	\$250
RUSSELL, BYRON DALE SCOTTSDALE, AZ 85259	SCOTTSDALE UROLOGIC SURGEONS	01/27/11	\$250
RUSSELL, BYRON DALE SCOTTSDALE, AZ 85259	SCOTTSDALE UROLOGIC SURGEONS	04/26/11	\$250
RUSSELL, SCOTT WAYNESVILLE, OH 45068	DAYTON PHYSICIANS, LLC	01/13/11	\$250
RUSSELL, SCOTT WAYNESVILLE, OH 45068	DAYTON PHYSICIANS, LLC	04/14/11	\$250
11-CV-10090	ARIZONA UROLOGY SPECIALISTS	02/03/11	\$250

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SADEGHİ, FARSHID SCOTTSDALE, AZ 85259			
SADEGHİ, FARSHID SCOTTSDALE, AZ 85259	ARIZONA UROLOGY SPECIALISTS	04/26/11	\$250
SALISZ, JOSEPH NORTON SHORES, MI 49441	WESTSHORE UROLOGY	01/25/11	\$250
SALISZ, JOSEPH NORTON SHORES, MI 49441	WESTSHORE UROLOGY	04/12/11	\$250
SARAZEN, ARNOLD SAUNDERSTOWN, RI 02874	UROLOGY ASSOCIATES INC.	04/19/11	\$250
MAYS, SPYRIE D BATON ROUGE, LA 70806	SPYRIE D. MAYS MC, FACS/UROLOGIST	09/08/11	\$250
MCDEVITT, WILLIAM LAKE ORION, MI 48362	OAKLAND COUNTY UROLOGISTS/PHYSICIAN	07/20/11	\$250
MCDEVITT, WILLIAM LAKE ORION, MI 48362	OAKLAND COUNTY UROLOGISTS/PHYSICIAN	10/31/11	\$250
MENDOZA, DAVID PARKERSBURG, WV 26104	MID OHIO VALLEY MEDICAL GROUP/UROLO	07/26/11	\$250
MENDOZA, DAVID PARKERSBURG, WV 26104	MID OHIO VALLEY MEDICAL GROUP/UROLO	10/16/11	\$250
MERTZ, THOMAS ROSEVILLE, MI 48066	GROSSE POINTE UROLOGY/PHYSICIAN	07/20/11	\$250
MERTZ, THOMAS ROSEVILLE, MI 48066	GROSSE POINTE UROLOGY/PHYSICIAN	10/31/11	\$250
MONSOUR, JILL SPRINGBORO, OH 45066	NONE/HOMEMAKER	08/23/11	\$250
MONSOUR, JILL SPRINGBORO, OH 45066	NONE/HOMEMAKER	10/18/11	\$250
MOONEY, D KEITH LITTLE ROCK, AR 72212	ARKANSAS UROLOGY/PHYSICIAN	07/20/11	\$250
MOONEY, D KEITH LITTLE ROCK, AR 72212	ARKANSAS UROLOGY/PHYSICIAN	10/25/11	\$250
MORRA, MARCUS BRIDGEWATER, VA 22812	ROCKINGHAM MEMORIAL HOSPITAL/UROLOG	08/04/11	\$250
MORRA, MARCUS BRIDGEWATER, VA 22812	ROCKINGHAM MEMORIAL HOSPITAL/UROLOG	10/18/11	\$250
MOYER, CHRIS ENOLA, PA 17025	UCPA/UROLOGIST	07/20/11	\$250
MOYER, CHRIS ENOLA, PA 17025	UCPA/UROLOGIST	10/16/11	\$250
MOYER, JAMES E. STROUDSBURG, PA 18301	UROLOGY ASSOC OF POCONOS/UROLOGIST	07/20/11	\$250
MOYER, JAMES E. STROUDSBURG, PA 18301	UROLOGY ASSOC OF POCONOS/UROLOGIST	11/01/11	\$250
NELSON, ROSCOE SCOTTSDALE, AZ 85255	ARIZONA UROLOGY SPECIALISTS/UROLOGI	12/08/11	\$250
NIEMCZYK, PETER PHOENIX, AZ 85028	CENTER OF SEXUAL URINARY FUNC./UROL	08/02/11	\$250
NIEMCZYK, PETER PHOENIX, AZ 85028	CENTER OF SEXUAL URINARY FUNC./UROL	10/18/11	\$250
11:CV-10090	MD	07/22/11	\$250

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SURACI, ALDO MIFFLINVILLE, PA 18631			
SURACI, ALDO MIFFLINVILLE, PA 18631	MD	10/28/11	\$250
SWEENEY, PATRICK BATTLE CREEK, MI 49015	UROLOGY ASSOCIATES/UROLOGIST	07/20/11	\$250

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# American Kidney Stone Management

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D'AMICO, FRANK DR HUMMELSTOWN, PA 17306	UCPA	01/18/11 \$250
D'AMICO, FRANK DR HUMMELSTOWN, PA 17306	UCPA	05/04/11 \$250
DAITCH, JAMES PARADISE VALLEY, AZ 85253	ARIZONA UROLOGY SPECIALISTS	01/27/11 \$250
DAITCH, JAMES PARADISE VALLEY, AZ 85253	ARIZONA UROLOGY SPECIALISTS	04/26/11 \$250
DAVIDSON, WILLIAM NORTHVILLE, MI 48166	ARNKOFF-WEIGLER P.C.	01/25/11 \$250
DAVIDSON, WILLIAM NORTHVILLE, MI 48166	ARNKOFF-WEIGLER P.C.	04/12/11 \$250
DE GUZMAN, JOSE PHOENIX, AZ 85014	DMG	02/03/11 \$250
DE GUZMAN, JOSE PHOENIX, AZ 85014	DMG	04/26/11 \$250
DEL GAUDIO, WALTER SHAVERTOWN, PA 18708	UROLOGY ASSOCIATES KINGSTON	01/18/11 \$250
DEL GAUDIO, WALTER SHAVERTOWN, PA 18708	UROLOGY ASSOCIATES KINGSTON	04/12/11 \$250
DERSCH, MARK OCALA, FL 34480	CENTRAL FL UROLOGY SPECIALISTS	01/25/11 \$250
DERSCH, MARK OCALA, FL 34480	CENTRAL FL UROLOGY SPECIALISTS	05/04/11 \$250
DESAI, PARESH CRYSTAL RIVER, FL 34428	CENTRAL FL UROLOGY SPECIALISTS	01/25/11 \$250
DESAI, PARESH CRYSTAL RIVER, FL 34428	CENTRAL FL UROLOGY SPECIALISTS	05/04/11 \$250
DESAUTEL, MICHAEL IVERNESS, FL 34450	CENTRAL FL UROLOGY SPECIALISTS	01/25/11 \$250
DESAUTEL, MICHAEL IVERNESS, FL 34450	CENTRAL FL UROLOGY SPECIALISTS	05/04/11 \$250
DIAZ, EDWIN LITTLE ROCK, AR 72223	ARKANSAS UROLOGY	01/25/11 \$250

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DIAZ, EDWIN LITTLE ROCK, AR 72223	ARKANSAS UROLOGY	04/14/11	\$250
DRABIK, BRIAN MCBAIN, MI 49601	UROLOGIST	04/12/11	\$250
DUGAN, PATRICK DR MINERAL WELLS, WV 26150	MID OHIO VALLEY MEDICAL GROUP	02/28/11	\$250
DUGAN, PATRICK DR MINERAL WELLS, WV 26150	MID OHIO VALLEY MEDICAL GROUP	04/12/11	\$250
DUSSINGER, ANDREW DR ENOLA, PA 17025	CARLISLE REGIONAL MED. CENTER	01/18/11	\$250
DUSSINGER, ANDREW DR ENOLA, PA 17025	CARLISLE REGIONAL MED. CENTER	05/04/11	\$250
EUGEMIO, MICHAEL STROUDSBURG, PA 18360	UROLOGY ASSOC. OF POCONOS	04/12/11	\$250
FENG, ADRIAN SCOTTSDALE, AZ 85266	UROLOGY ASSOCIATES	02/03/11	\$250
FENG, ADRIAN SCOTTSDALE, AZ 85266	UROLOGY ASSOCIATES	04/26/11	\$250
FIORELLI, ROBERT SHAVERTOWN, PA 18708	FIORELLI UROLOGY	01/18/11	\$250
FIORELLI, ROBERT SHAVERTOWN, PA 18708	FIORELLI UROLOGY	04/12/11	\$250
GALDIERI, LOUIS DR MORRISTOWN, NJ 07860	UROLOGY GROUP OF NEW JERSEY	01/31/11	\$250
GALDIERI, LOUIS DR MORRISTOWN, NJ 07860	UROLOGY GROUP OF NEW JERSEY	04/19/11	\$250
GAMBER, JEFF SCOTTSDALE, AZ 85262	PHOENIX UROLOGICAL SURGEONS	02/03/11	\$250
GAMBER, JEFF SCOTTSDALE, AZ 85262	PHOENIX UROLOGICAL SURGEONS	04/26/11	\$250
GARVIN, DENNIS ROANOKE, VA 24019	MD	02/03/11	\$250
GARVIN, DENNIS ROANOKE, VA 24019	MD	04/19/11	\$250
GBUREK, BERNARD SCOTTSDALE, AZ 85260	ARIZONA UROLOGY SPECIALISTS	01/27/11	\$250
GBUREK, BERNARD SCOTTSDALE, AZ 85260	ARIZONA UROLOGY SPECIALISTS	04/26/11	\$250
GILBERT, JERALD DALTON, PA 18414	DELTA MEDIX UROLOGY	01/18/11	\$250
GILBERT, JERALD DALTON, PA 18414	DELTA MEDIX UROLOGY	04/12/11	\$250
GIRGIS, SITY BLOOMFIELD HILLS, MI 48302	UROLOGIST	04/12/11	\$250
GMYREK, GLENN MIDLAND PARK, NJ 07432	UROLOGY SPECIALTY CARE	02/03/11	\$250
GMYREK, GLENN MIDLAND PARK, NJ 07432	UROLOGY SPECIALTY CARE	04/26/11	\$250
GOLDBERG, SAMUEL TEMPE, AZ 85284	PHYSICIAN	01/27/11	\$250
11:CV-10090	PHYSICIAN	04/26/11	\$250

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GOLDBERG, SAMUEL  
TEMPE, AZ 85284

GOLDMAN, IAN  
SCOTTSDALE, AZ 85262

GOLDMAN, IAN  
SCOTTSDALE, AZ 85262

GONZALEZ, JOSE  
BEVERLY HILLS, MI 48025

GONZALEZ, JOSE  
BEVERLY HILLS, MI 48025

GOODSON, TIMOTHY  
LITTLE ROCK, AR 72207

GOODSON, TIMOTHY  
LITTLE ROCK, AR 72207

GORDON, BARRY  
TEMPE, AZ 85284

GORDON, BARRY  
TEMPE, AZ 85284

GRAHAM, SAM  
MANAKIN SABOT, VA 23103

GRISOM, ROBERT T  
BATON ROUGE, LA 70808

GRONKIEWICZ, BRUCE DR  
CARLISLE, PA 17013

GRONKIEWICZ, BRUCE DR  
CARLISLE, PA 17013

GROSSKLAUS, DAVID  
MESA, AZ 85213

GROSSKLAUS, DAVID  
MESA, AZ 85213

HAN, KEN-RYU  
PHOENIX, AZ 85085

HANSEN, JOHN JR  
PHOENIX, AZ 85023

HANSEN, JOHN JR  
PHOENIX, AZ 85023

HAROLD, DAVID D  
WEST BLOOMFIELD, MI 48341

HAROLD, DAVID D  
WEST BLOOMFIELD, MI 48341

HARTANTO, VICTOR H  
MAHWAH, NJ 07430

HARTANTO, VICTOR H  
MAHWAH, NJ 07430

HASTINGS, DAVID  
BATON ROUGE, LA 70810

HEFFERNAN, JOHN  
JAMESTOWN, RI 02835

HELLAND, MARLOU  
GILBERT, AZ 85234

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IAN L. GOLDMAN, MD PC  
02/03/11 \$250

IAN L. GOLDMAN, MD PC  
04/26/11 \$250

COMPREHENSIVE UROLOGY  
01/25/11 \$250

COMPREHENSIVE UROLOGY  
04/12/11 \$250

ARKANSAS UROLOGY  
01/25/11 \$250

ARKANSAS UROLOGY  
04/14/11 \$250

UROLOGIC CONSULTANTS, PC  
01/27/11 \$250

UROLOGIC CONSULTANTS, PC  
04/26/11 \$250

HCA  
04/19/11 \$250

LOUISIANA UROLOGY, LLC  
06/11/11 \$250

WATERSHED UROLOGY  
01/18/11 \$250

WATERSHED UROLOGY  
05/04/11 \$250

DAVID J. GROSSKLAUS, MD PC  
02/03/11 \$250

DAVID J. GROSSKLAUS, MD PC  
04/26/11 \$250

ARIZONA UROLOGY SPECIALISTS  
06/29/11 \$250

SUN VALLEY UROLOGY PC  
02/03/11 \$250

SUN VALLEY UROLOGY PC  
04/26/11 \$250

DAVID L. HAROLD MD, PC  
01/25/11 \$250

DAVID L. HAROLD MD, PC  
04/12/11 \$250

UROLOGY GROUP OF PA  
02/03/11 \$250

UROLOGY GROUP OF PA  
04/26/11 \$250

LA UROLOGY  
06/11/11 \$250

UROLOGY ASSOCIATES INC.  
04/19/11 \$250

UROLOGIC HEALTH ASSOCIATES  
02/03/11 \$250

UROLOGIC HEALTH ASSOCIATES  
04/26/11 \$250

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HELLAND, MARLOU GILBERT, AZ 85234			
HICKS, CHRISTOPHER HUDDESTON, VA 24104	UROLOGIC SURGERY	02/03/11	\$250
HICKS, CHRISTOPHER HUDDESTON, VA 24104	UROLOGIC SURGERY	04/19/11	\$250

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# American Kidney Stone Management

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Contrib	Occupation	Date	Amount
ALEXANDER, ERIK SCOTTSDALE, AZ 85259	MD	01/27/11	\$250
ALEXANDER, ERIK SCOTTSDALE, AZ 85259	MD	04/26/11	\$250
ANEMA, JOHN CALEDONIA, MI 49316	UROLOGIC CONSULTANTS	01/25/11	\$250
ANEMA, JOHN CALEDONIA, MI 49316	UROLOGIC CONSULTANTS	04/12/11	\$250
ANNALORO, ANGELO BATON ROUGE, LA 70808	BATON ROUGE UROLOGY GROUP	06/11/11	\$250
ARGUESO, LUIS PHOENIX, AZ 85018	PEDIATRIC UROLOGY ASSOCIATED	01/27/11	\$250
ARGUESO, LUIS PHOENIX, AZ 85018	PEDIATRIC UROLOGY ASSOCIATED	04/26/11	\$250
BAILEY, ROBERT PHOENIX, AZ 85018	PEDIATRIC UROLOGY ASSOCIATED	01/27/11	\$250
BAILEY, ROBERT PHOENIX, AZ 85018	PEDIATRIC UROLOGY ASSOCIATED	04/26/11	\$250
BARRETT, RONALD WAVERLY, PA 18471	DELTA MEDIX UROLOGY	01/18/11	\$250
BARRETT, RONALD WAVERLY, PA 18471	DELTA MEDIX UROLOGY	04/12/11	\$250
BATES, ROBERT ZEELAND, MI 49464	HOLLAND HOSPITAL	04/12/11	\$250
BELIS, JOHN DR HARRISBURG, PA 17112	UCPA	01/18/11	\$250
BELIS, JOHN DR HARRISBURG, PA 17112	UCPA	05/04/11	\$250
BENSON, JACK CAREFREE, AZ 85377	PHOENIX UROLOGICAL SURGEONS	01/27/11	\$250
BENSON, JACK CAREFREE, AZ 85377	PHOENIX UROLOGICAL SURGEONS	04/26/11	\$250
BETRUS, GLENN FORT GRATIOT, MI 48059	COMPREHENSIVE MED. CENTER PLLC	01/25/11	\$250

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BETRUS, GLENN FORT GRATIOT, MI 48059	COMPREHENSIVE MED. CENTER PLLC	04/12/11	\$250
BHANGDIA, DARSHAN LEWISBURG, PA 17832	GEISENGER MEDICAL CENTER	01/25/11	\$250
BHANGDIA, DARSHAN LEWISBURG, PA 17832	GEISENGER MEDICAL CENTER	04/19/11	\$250
BIGELOW, KEVIN SCOTTSDALE, AZ 85260	CENTER FOR UROLOGICAL SERVICES	01/27/11	\$250
BIGELOW, KEVIN SCOTTSDALE, AZ 85260	CENTER FOR UROLOGICAL SERVICES	04/26/11	\$250
BLIX, GREGOR W KALAMAZOO, MI 49008	HEALTHCARE MIDWEST	01/25/11	\$250
BLIX, GREGOR W KALAMAZOO, MI 49008	HEALTHCARE MIDWEST	04/12/11	\$250
BLOCK, PAUL PHOENIX, AZ 85013	ARIZONA UROLOGY SPECIALISTS	06/29/11	\$250
BLUE, KENNETH M III ST. FRANCISVILLE, LA 70775	LOUISIANA UROLOGY GROUP	06/11/11	\$250
BOHNERT, WILLIAM PHOENIX, AZ 85018	ARIZONA UROLOGY SPECIALISTS	01/27/11	\$250
BOHNERT, WILLIAM PHOENIX, AZ 85018	ARIZONA UROLOGY SPECIALISTS	04/26/11	\$250
BOLINE, JOHN DR HUMMELSTOWN, PA 17036	UROLOGY OF CENTRAL PA	01/18/11	\$250
BOLINE, JOHN DR HUMMELSTOWN, PA 17036	UROLOGY OF CENTRAL PA	05/04/11	\$250
BOMBINO, PAUL PEORIA, AZ 85383	SUN VALLEY UROLOGY PC	04/26/11	\$250
BORHAN, AL PARADISE VALLEY, AZ 85253	AFFILIATED UROLOGIST	02/03/11	\$250
BORHAN, AL PARADISE VALLEY, AZ 85253	AFFILIATED UROLOGIST	04/26/11	\$250
BOUR, JAMES B KALAMAZOO, MI 49008	HEATHCARE MIDWEST	01/25/11	\$250
BOUR, JAMES B KALAMAZOO, MI 49008	HEATHCARE MIDWEST	04/12/11	\$250
BRIDGES, CHARLIE BATON ROUGE, LA 70816	PHYSICIAN	06/11/11	\$250
BRIZZOLARA, JOHN LITTLE ROCK, AR 72107	ARKANSAS UROLOGY	01/25/11	\$250
BRIZZOLARA, JOHN LITTLE ROCK, AR 72107	ARKANSAS UROLOGY	04/14/11	\$250
BUCKLEY, CARIE III STAUNTON, VA 24401	BLUE RIDGE UROLOGY	02/03/11	\$250
BUCKLEY, CARIE III STAUNTON, VA 24401	BLUE RIDGE UROLOGY	04/19/11	\$250
BURNS, CHARLES WYOMING, PA 18644	RIVERVIEW UROLOGY	04/12/11	\$250
CADOFF, ROBERT SCOTTSDALE, AZ 85251	CENTER FOR UROLOGICAL SERVICES	01/27/11	\$250
11-CV-10090	CENTER FOR UROLOGICAL SERVICES	04/26/11	\$250

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CADOFF, ROBERT SCOTTSDALE, AZ 85251			
CAESAR, RICHARD BARRINGTON, RI 02806	UROLOGIC PHYS. OF NEW ENGLAND	02/28/11	\$250
CAESAR, RICHARD BARRINGTON, RI 02806	UROLOGIC PHYS. OF NEW ENGLAND	04/19/11	\$250
CAMPBELL, TODD G GROSSE POINTE PARK, MI 48230	GROSSE POINTE UROLOGY	01/25/11	\$250
CAMPBELL, TODD G GROSSE POINTE PARK, MI 48230	GROSSE POINTE UROLOGY	04/12/11	\$250
CAMPO, RICHARD P WYCKOFF, NJ 07481	PHYSICIAN	02/03/11	\$250
CAMPO, RICHARD P WYCKOFF, NJ 07481	PHYSICIAN	04/26/11	\$250
CAROTHERS, GEORGE ADA, MI 49301	MICHIGAN UROLOGY CLINIC	01/25/11	\$250
CAROTHERS, GEORGE ADA, MI 49301	MICHIGAN UROLOGY CLINIC	04/12/11	\$250
CARROLL, JOHN C PORTSMOUTH, RI 02871	UROLOGY INC.	02/28/11	\$250
CARROLL, JOHN C PORTSMOUTH, RI 02871	UROLOGY INC.	04/19/11	\$250
CENTENERA, VIRGILIO DR CARLISLE, PA 17015	CARLISLE REGIONAL MED. CENTER	01/18/11	\$250
CENTENERA, VIRGILIO DR CARLISLE, PA 17015	CARLISLE REGIONAL MED. CENTER	05/04/11	\$250
CHOPRA, RAJ BLOOMSBURG, PA 17815	MEDICAL DOCTOR	04/12/11	\$250
CHUNG, AUBREY PHOENIX, AZ 85023	SUN VALLEY UROLOGY PC	02/03/11	\$250
CHUNG, AUBREY PHOENIX, AZ 85023	SUN VALLEY UROLOGY PC	04/26/11	\$250
CLAYBROOK, KEVIN LITTLE ROCK, AR 72223	ARKANSAS UROLOGY	01/25/11	\$250
CLAYBROOK, KEVIN LITTLE ROCK, AR 72223	ARKANSAS UROLOGY	04/14/11	\$250
COURY, THOMAS FORT GRATIOT, MI 48059	UROLOGY ASSOC OF PORT HURON	01/25/11	\$250
COURY, THOMAS FORT GRATIOT, MI 48059	UROLOGY ASSOC OF PORT HURON	04/12/11	\$250
COUSSENS, DAVID LITTLE ROCK, AR 72211	ARKANSAS UROLOGY	01/25/11	\$250
COUSSENS, DAVID LITTLE ROCK, AR 72211	ARKANSAS UROLOGY	04/14/11	\$250
CROUSHORE, JOHN MESA, AZ 85204	ANTHEM MEDICAL MANAGEMENT	01/27/11	\$250
CROUSHORE, JOHN MESA, AZ 85204	ANTHEM MEDICAL MANAGEMENT	04/26/11	\$250
CUNNINGHAM, DAVID OCALA, FL 34471	CENTRAL FL UROLOGY SPECIALISTS	01/25/11	\$250
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CUNNINGHAM, DAVID OCALA, FL 34471				
CURRY, JON M GRAND RAPIDS, MI 49534	UROLOGIC CONSULTANTS	01/25/11	\$250	
CURRY, JON M GRAND RAPIDS, MI 49534	UROLOGIC CONSULTANTS	04/12/11	\$250	

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# American Kidney Stone Management

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HURLEY, PATRICK NOVI, MI 48375	MICHIGAN UROLOGICAL	04/12/11 \$250
HURM, RAYMOND PHOENIX, AZ 85021	UROLOGY SPECIALISTS LTD.	01/27/11 \$250
HURM, RAYMOND PHOENIX, AZ 85021	UROLOGY SPECIALISTS LTD.	04/26/11 \$250
INGERMAN, ALEXANDER BATON ROUGE, LA 70810	THE BATON ROUGE CLINIC	06/11/11 \$250
ISACKSEN, ROBERT R KALAMAZOO, MI 49008	HEALTHCARE MIDWEST	01/25/11 \$250
ISACKSEN, ROBERT R KALAMAZOO, MI 49008	HEALTHCARE MIDWEST	04/12/11 \$250
JACKS, DAVID C PINE BLUFF, AR 71603	PHYSICIAN	01/25/11 \$250
JACKS, DAVID C PINE BLUFF, AR 71603	PHYSICIAN	04/14/11 \$250
JANO, FARID BLOOMFIELD HILLS, MI 48304	PHYSICIAN	01/25/11 \$250
JANO, FARID BLOOMFIELD HILLS, MI 48304	PHYSICIAN	04/12/11 \$250
JAYACHANDRAN, S PARADISE VALLEY, AZ 85253	NORTHWEST UROLOGY ASSOCIATES	01/27/11 \$250
JAYACHANDRAN, S PARADISE VALLEY, AZ 85253	NORTHWEST UROLOGY ASSOCIATES	04/26/11 \$250
JO, PAUL OCALA, FL 34471	CENTRAL FL UROLOGY SPECIALISTS	01/25/11 \$250
JO, PAUL OCALA, FL 34471	CENTRAL FL UROLOGY SPECIALISTS	05/04/11 \$250
JONES, WILLIAM LYNDHURST, VA 22952	BLUE RIDGE UROLOGY	02/03/11 \$250
JONES, WILLIAM LYNDHURST, VA 22952	BLUE RIDGE UROLOGY	04/19/11 \$250
KACHEL, THOMAS MECHANICSBURG, PA 17050 11-cv-10090	UROLOGY OF CENTRAL PA	05/04/11 \$250

HON VICTORIA ROBERTS

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KAGEY, DAVID ROANOKE, VA 24018	UROLOGY ASSOC.	02/03/11 \$250
KAGEY, DAVID ROANOKE, VA 24018	UROLOGY ASSOC.	04/19/11 \$250
KAMER, MARSHALL FT. GRATIOT, MI 48059	UROLOGY ASSOC OF PORT HURON	01/25/11 \$250
KAMER, MARSHALL FT. GRATIOT, MI 48059	UROLOGY ASSOC OF PORT HURON	04/12/11 \$250
KAPNER, JAMIE SCOTTSDALE, AZ 85259	MD	01/27/11 \$250
KAPNER, JAMIE SCOTTSDALE, AZ 85259	MD	04/26/11 \$250
KASS, EVAN ROYAL OAK, MI 48067	COMPREHENSIVE MED. CENTER PLLC	01/25/11 \$250
KASS, EVAN ROYAL OAK, MI 48067	COMPREHENSIVE MED. CENTER PLLC	04/12/11 \$250
KATZ, GARY CHESPEAKE, VA 23320	UROLOGY OF VA	02/03/11 \$250
KATZ, GARY CHESPEAKE, VA 23320	UROLOGY OF VA	04/19/11 \$250
KAUFMAN, PAUL DR NEW ALBANY, OH 43054	CENTRAL OHIO UROLOGY GROUP	01/13/11 \$250
KAYE, MITCHELL SCOTTSDALE, AZ 85255	SCOTTSDALE UROLOGIC SURGEONS	01/27/11 \$250
KAYE, MITCHELL SCOTTSDALE, AZ 85255	SCOTTSDALE UROLOGIC SURGEONS	04/26/11 \$250
KEOLEIAN, CHARLES BINHAM FARMS, MI 48025	COMPREHENSIVE MED. CENTER PLLC	01/25/11 \$250
KEOLEIAN, CHARLES BINHAM FARMS, MI 48025	COMPREHENSIVE MED. CENTER PLLC	04/12/11 \$250
KING, CHARLES OCALA, FL 34471	OCALA UROLOGY SPECIALISTS	01/25/11 \$250
KING, CHARLES OCALA, FL 34471	OCALA UROLOGY SPECIALISTS	05/04/11 \$250
KING, EDWARD OCALA, FL 34471	CENTRAL FL UROLOGY SPECIALISTS	01/25/11 \$250
KING, EDWARD OCALA, FL 34471	CENTRAL FL UROLOGY SPECIALISTS	05/04/11 \$250
KLETSCHER, BRUCE SCOTTSDALE, AZ 85260	UROLOGY ASSOCIATES	01/27/11 \$250
KLETSCHER, BRUCE SCOTTSDALE, AZ 85260	UROLOGY ASSOCIATES	04/26/11 \$250
KNIGHT, EMERSON DR HARRISBURG, PA 17111	UROLOGY OF CENTRAL PA	01/18/11 \$250
KNIGHT, EMERSON DR HARRISBURG, PA 17111	UROLOGY OF CENTRAL PA	05/04/11 \$250
KOHN, IRA CLARK SUMMIT, PA 18411	DELTA MEDIX UROLOGY	01/18/11 \$250
KOHN, IRA CLARK SUMMIT, PA 18411	DELTA MEDIX UROLOGY	04/12/11 \$250
11-CV-10090	ARIZONA UROLOGY SPECIALISTS	06/29/11 \$250

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KOI, PHILLIP  
SCOTTSDALE, AZ 85255

KOPCHICK, JOHN  
GRAND RAPIDS, MI 49546

KOPCHICK, JOHN  
GRAND RAPIDS, MI 49546

KORMAN, HOWARD  
SOUTHFIELD, MI 48034

KORMAN, HOWARD  
SOUTHFIELD, MI 48034

KRIESEL, JOEL  
BLOOMFIELD HILLS, MI 48304

KRIESEL, JOEL  
BLOOMFIELD HILLS, MI 48304

KRUMHOLTZ, BARRY  
PARADISE VALLEY, AZ 85253

KRUMHOLTZ, BARRY  
PARADISE VALLEY, AZ 85253

KUBRITCH, WILLIAM  
BATON ROUGE, LA 70806

KUMAR, UDAYA  
HERNANDO, FL 34442

KUMAR, UDAYA  
HERNANDO, FL 34442

LANGFORD, TIM D  
LITTLE ROCK, AR 72223

LANGFORD, TIM D  
LITTLE ROCK, AR 72223

LEBOVITCH, STEVE  
FT. LEE, NJ 07024

LEBOVITCH, STEVE  
FT. LEE, NJ 07024

LEVESQUE, PETER  
NORTH EASTON, MA 02356

LEVAN, ZVI  
FARMINGTON HILLS, MI 48331

LEVAN, ZVI  
FARMINGTON HILLS, MI 48331

MACKEY, TIMOTHY J  
OAKLAND, NJ 07436

NIEDRACH, WILLIAM  
MEDFORD, NJ 08055

RUSNACK, SUSAN  
PARAMUS, NJ 07652

SLAVICK, HARRIS  
VINELAND, PA 08361

THUR, PAUL  
BALA CYNWYD, PA 19004

WIXTED, WILLIAM M  
LINWOOD, NJ 08221

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FAMILY UROLOGY ASSOCIATES, PLC 01/25/11 \$250

FAMILY UROLOGY ASSOCIATES, PLC 04/12/11 \$250

COMPREHENSIVE UROLOGY 01/25/11 \$250

COMPREHENSIVE UROLOGY 04/12/11 \$250

THE UROLOGY CENTER 01/25/11 \$250

THE UROLOGY CENTER 04/12/11 \$250

CIGNA MEDICAL GROUP 02/03/11 \$250

CIGNA MEDICAL GROUP 04/26/11 \$250

LA UROLOGY 06/11/11 \$250

CENTRAL FL UROLOGY SPECIALISTS 01/25/11 \$250

CENTRAL FL UROLOGY SPECIALISTS 05/04/11 \$250

ARKANSAS UROLOGY 01/25/11 \$250

ARKANSAS UROLOGY 04/14/11 \$250

UROLOGY INSTITUTE NJ 02/03/11 \$250

UROLOGY INSTITUTE NJ 04/26/11 \$250

TAUNTON UROLOGIC ASSOCIATES 03/09/11 \$250

DR. ZVI LEVRAN, MD PC 01/25/11 \$250

DR. ZVI LEVRAN, MD PC 04/12/11 \$250

UROLOGY GROUP PA 12/27/12 \$250

DELWARE VALLEY UROLOGY LLC 12/20/12 \$250

UROLOGIC INSTITUTE NJ 12/27/12 \$250

HARRIS D. SLAVICK, MD PA 12/20/12 \$250

DELWARE VALLEY UROLOGY LLC 12/20/12 \$250

WILLIAM M. WIXTED, MD, PC 12/20/12 \$250

UROLOGY GROUP/PHYSICIAN 07/22/11 \$250

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AGARWAL, SAURABH  
HO HO KUS, NJ 07423

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HO HO KUS, NJ 07423

ALEXANDER, ERIK  
SCOTTSDALE, AZ 85259

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MD

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ANEMA, JOHN CALEDONIA, MI 49316	UROLOGIC CONSULTANTS/UROLOGIST	07/20/11 \$250
ANEMA, JOHN CALEDONIA, MI 49316	UROLOGIC CONSULTANTS/UROLOGIST	10/31/11 \$250
ANNALORO, ANGELO BATON ROUGE, LA 70808	BATON ROUGE UROLOGY GROUP/MD	09/08/11 \$250
ANNAMRAJU, ANANTH BELLBROOK, OH 45305	SPRINGFIELD UROLOGY/M.D.	08/23/11 \$250
ANNAMRAJU, ANANTH BELLBROOK, OH 45305	SPRINGFIELD UROLOGY/M.D.	10/18/11 \$250
ARGUESO, LUIS PHOENIX, AZ 85018	PEDIATRIC UROLOGY ASSOCIATED/UROLOG	08/02/11 \$250
ARGUESO, LUIS PHOENIX, AZ 85018	PEDIATRIC UROLOGY ASSOCIATED/UROLOG	10/18/11 \$250
BAILEY, ROBERT PHOENIX, AZ 85018	PEDIATRIC UROLOGY ASSOCIATED/PHYSIC	08/02/11 \$250
BAILEY, ROBERT PHOENIX, AZ 85018	PEDIATRIC UROLOGY ASSOCIATED/PHYSIC	10/18/11 \$250
BARRETT, RONALD WAVERLY, PA 18471	DELTA MEDIX UROLOGY/PHYSICIAN	07/20/11 \$250
BARRETT, RONALD WAVERLY, PA 18471	DELTA MEDIX UROLOGY/PHYSICIAN	11/01/11 \$250
BARTON, EDWARD BLOOMFIELD HILLS, MI 48301	EDWARD E. BARTON MD PC/PHYSICIAN	07/20/11 \$250
BATES, ROBERT ZEELAND, MI 49464	HOLLAND HOSPITAL/PHYSICIAN	07/20/11 \$250
BATES, ROBERT ZEELAND, MI 49464	HOLLAND HOSPITAL/PHYSICIAN	10/31/11 \$250
BELIS, JOHN DR HARRISBURG, PA 17112	UCPA/M.D.	07/20/11 \$250
BENSON, JACK CAREFREE, AZ 85377	PHOENIX UROLOGICAL SURGEONS/UROLOGI	08/02/11 \$250

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BENSON, JACK CAREFREE, AZ 85377	PHOENIX UROLOGICAL SURGEONS/UROLOGIST	10/18/11	\$250
BETRUS, GLENN FORT GRATIOT, MI 48059	COMPREHENSIVE MED. CENTER PLLC/UROL	07/20/11	\$250
BETRUS, GLENN FORT GRATIOT, MI 48059	COMPREHENSIVE MED. CENTER PLLC/UROL	10/31/11	\$250
BHANGDIA, DARSHAN LEWISBURG, PA 17832	GEISENGER MEDICAL CENTER/PHYSICIAN	07/22/11	\$250
BHANGDIA, DARSHAN LEWISBURG, PA 17832	GEISENGER MEDICAL CENTER/PHYSICIAN	10/28/11	\$250
BIGELOW, KEVIN SCOTTSDALE, AZ 85260	CENTER FOR UROLOGICAL SERVICES/UROL	08/02/11	\$250
BIGELOW, KEVIN SCOTTSDALE, AZ 85260	CENTER FOR UROLOGICAL SERVICES/UROL	10/18/11	\$250
BLIX, GREGOR W KALAMAZOO, MI 49008	HEALTHCARE MIDWEST/PHYSICIAN	07/20/11	\$250
BLIX, GREGOR W KALAMAZOO, MI 49008	HEALTHCARE MIDWEST/PHYSICIAN	10/31/11	\$250
BLUE, KENNETH M III ST. FRANCISVILLE, LA 70775	LOUISIANA UROLOGY GROUP/UROLOGIST	09/08/11	\$250
BOHNERT, WILLIAM PHOENIX, AZ 85018	ARIZONA UROLOGY SPECIALISTS/UROLOGIST	08/02/11	\$250
BOHNERT, WILLIAM PHOENIX, AZ 85018	ARIZONA UROLOGY SPECIALISTS/UROLOGIST	10/18/11	\$250
BOLINE, JOHN DR HUMMELSTOWN, PA 17036	UROLOGY OF CENTRAL PA/UROLOGIST	07/20/11	\$250
BOMBINO, PAUL PEORIA, AZ 85383	SUN VALLEY UROLOGY PC/PHYSICIAN	08/02/11	\$250
BOMBINO, PAUL PEORIA, AZ 85383	SUN VALLEY UROLOGY PC/PHYSICIAN	10/18/11	\$250
BONDER, IRVIN RANDOLPH, NJ 07869	GARDEN STATE UROLOGY/PHYSICIAN	07/26/11	\$250
BONDER, IRVIN RANDOLPH, NJ 07869	GARDEN STATE UROLOGY/PHYSICIAN	10/11/11	\$250
BORHAN, AL PARADISE VALLEY, AZ 85253	AFFILIATED UROLOGIST/UROLOGY	08/02/11	\$250
BORHAN, AL PARADISE VALLEY, AZ 85253	AFFILIATED UROLOGIST/UROLOGY	10/18/11	\$250
BOUR, JAMES B KALAMAZOO, MI 49008	HEATHCARE MIDWEST/PHYSICIAN	07/20/11	\$250
BOUR, JAMES B KALAMAZOO, MI 49008	HEATHCARE MIDWEST/PHYSICIAN	10/31/11	\$250
BOZEMAN, CALEB LITTLE ROCK, AR 72227	ARKANSAS UROLOGY/M.D.	07/20/11	\$250
BOZEMAN, CALEB LITTLE ROCK, AR 72227	ARKANSAS UROLOGY/M.D.	10/25/11	\$250
BRIDGES, CHARLIE BATON ROUGE, LA 70816	PHYSICIAN	09/08/11	\$250
BRIZZOLARA, JOHN LITTLE ROCK, AR 72107 11-CV-10090	ARKANSAS UROLOGY/PHYSICIAN	07/20/11	\$250
HON VICTORIA ROBERTS	ARKANSAS UROLOGY/PHYSICIAN	10/25/11	\$250

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BRIZZOLARA, JOHN LITTLE ROCK, AR 72107	BLUE RIDGE UROLOGY/UROLOGIST	08/04/11 \$250
BUCKLEY, CARIE III STAUNTON, VA 24401	BLUE RIDGE UROLOGY/UROLOGIST	10/18/11 \$250
BUCKLEY, CARIE III STAUNTON, VA 24401	RIVERVIEW UROLOGY/PHYSICIAN	07/20/11 \$250
BURNS, CHARLES WYOMING, PA 18644	RIVERVIEW UROLOGY/PHYSICIAN	11/01/11 \$250
BURNS, CHARLES WYOMING, PA 18644	CENTER FOR UROLOGICAL SERVICES/PHYS	08/02/11 \$250
CADOFF, ROBERT SCOTTSDALE, AZ 85251	CENTER FOR UROLOGICAL SERVICES/PHYS	10/18/11 \$250
CADOFF, ROBERT SCOTTSDALE, AZ 85251	UROLOGIC PHYS. OF NEW ENGLAND/PHYSI	08/02/11 \$250
CAESAR, RICHARD BARRINGTON, RI 02806	UROLOGIC PHYS. OF NEW ENGLAND/PHYSI	10/18/11 \$250
CAMPBELL, TODD G GROSSE POINTE PARK, MI 48230	GROSSE POINTE UROLOGY/MEDICAL DOCTO	07/20/11 \$250
CAMPBELL, TODD G GROSSE POINTE PARK, MI 48230	GROSSE POINTE UROLOGY/MEDICAL DOCTO	10/31/11 \$250
CAMPO, RICHARD P WYCKOFF, NJ 07481	PHYSICIAN	07/22/11 \$250
CAMPO, RICHARD P WYCKOFF, NJ 07481	PHYSICIAN	10/18/11 \$250
CAROTHERS, GEORGE ADA, MI 49301	MICHIGAN UROLOGY CLINIC/UROLOGIST	07/20/11 \$250
CAROTHERS, GEORGE ADA, MI 49301	MICHIGAN UROLOGY CLINIC/UROLOGIST	10/31/11 \$250
CARROLL, JOHN C PORTSMOUTH, RI 02871	UROLOGY INC./PHYSICIAN	08/02/11 \$250
CARROLL, JOHN C PORTSMOUTH, RI 02871	UROLOGY INC./PHYSICIAN	10/18/11 \$250
CENTENERA, VIRGILIO DR CARLISLE, PA 17015	CARLISLE REGIONAL MED. CENTER/UROLO	07/20/11 \$250
CHO, ANDY POWELL, OH 43065	CENTRAL OHIO UROLOGY GROUP/UROLOGIS	08/23/11 \$250
CHO, ANDY POWELL, OH 43065	CENTRAL OHIO UROLOGY GROUP/UROLOGIS	10/18/11 \$250
CHOPRA, RAJ BLOOMSBURG, PA 17815	MEDICAL DOCTOR	07/20/11 \$250
CHOPRA, RAJ BLOOMSBURG, PA 17815	MEDICAL DOCTOR	11/01/11 \$250
CHUNG, AUBREY PHOENIX, AZ 85023	SUN VALLEY UROLOGY PC/UROLOGIST	08/02/11 \$250
CHUNG, AUBREY PHOENIX, AZ 85023	SUN VALLEY UROLOGY PC/UROLOGIST	10/18/11 \$250
CLAYBROOK, KEVIN LITTLE ROCK, AR 72223	ARKANSAS UROLOGY/PHYSICIAN	07/20/11 \$250
	ARKANSAS UROLOGY/PHYSICIAN	10/25/11 \$250

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CLAYBROOK, KEVIN  
LITTLE ROCK, AR 72223

COURY, THOMAS  
FORT GRATIOT, MI 48059

COURY, THOMAS  
FORT GRATIOT, MI 48059

UROLOGY ASSOC OF PORT HURON/UROLOGIST 07/20/11 \$250

UROLOGY ASSOC OF PORT HURON/UROLOGIST 10/31/11 \$250

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COUSSENS, DAVID LITTLE ROCK, AR 72211	ARKANSAS UROLOGY/PHYSICIAN	10/25/11 \$250
CROUSHORE, JOHN MESA, AZ 85204	ANTHEM MEDICAL MANAGEMENT/DOCTOR	08/02/11 \$250
CROUSHORE, JOHN MESA, AZ 85204	ANTHEM MEDICAL MANAGEMENT/DOCTOR	10/18/11 \$250
CUNNINGHAM, DAVID OCALA, FL 34471	CENTRAL FL UROLOGY SPECIALISTS/PHYS	07/15/11 \$250
CUNNINGHAM, DAVID OCALA, FL 34471	CENTRAL FL UROLOGY SPECIALISTS/PHYS	11/22/11 \$250
CURRY, JON M GRAND RAPIDS, MI 49534	UROLOGIC CONSULTANTS/PHYSICIAN	07/20/11 \$250
CURRY, JON M GRAND RAPIDS, MI 49534	UROLOGIC CONSULTANTS/PHYSICIAN	10/31/11 \$250
D'AMICO, FRANK DR HUMMELSTOWN, PA 17306	UCPA/UROLOGIST	07/20/11 \$250
DAITCH, JAMES PARADISE VALLEY, AZ 85253	ARIZONA UROLOGY SPECIALISTS/UROLOGI	08/02/11 \$250
DAITCH, JAMES PARADISE VALLEY, AZ 85253	ARIZONA UROLOGY SPECIALISTS/UROLOGI	10/18/11 \$250
DARSON, MICHAEL SCOTTSDALE, AZ 85258	UROLOGIST	08/02/11 \$250
DARSON, MICHAEL SCOTTSDALE, AZ 85258	UROLOGIST	10/18/11 \$250
DAVIDSON, WILLIAM NORTHLVILLE, MI 48166	ARNKOFF-WEIGLER P.C./UROLOGIST	07/20/11 \$250
DAVIDSON, WILLIAM NORTHLVILLE, MI 48166	ARNKOFF-WEIGLER P.C./UROLOGIST	10/31/11 \$250
DE GUZMAN, JOSE PHOENIX, AZ 85014	DMG/UROLOGIST	08/02/11 \$250
DE GUZMAN, JOSE PHOENIX, AZ 85014	DMG/UROLOGIST	10/18/11 \$250

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DEL GAUDIO, WALTER SHAVERTOWN, PA 18708	UROLOGY ASSOCIATES KINGSTON/UROLOGI	07/20/11 \$250
DEL GAUDIO, WALTER SHAVERTOWN, PA 18708	UROLOGY ASSOCIATES KINGSTON/UROLOGI	11/01/11 \$250
DERSCH, MARK OCALA, FL 34480	CENTRAL FL UROLOGY SPECIALISTS/PHYS	07/15/11 \$250
DERSCH, MARK OCALA, FL 34480	CENTRAL FL UROLOGY SPECIALISTS/PHYS	11/22/11 \$250
DESAI, PARESH CRYSTAL RIVER, FL 34428	CENTRAL FL UROLOGY SPECIALISTS/PHYS	07/15/11 \$250
DESAI, PARESH CRYSTAL RIVER, FL 34428	CENTRAL FL UROLOGY SPECIALISTS/PHYS	11/22/11 \$250
DESAUTEL, MICHAEL IVERNESS, FL 34450	CENTRAL FL UROLOGY SPECIALISTS/UROL	07/15/11 \$250
DESAUTEL, MICHAEL IVERNESS, FL 34450	CENTRAL FL UROLOGY SPECIALISTS/UROL	11/22/11 \$250
DIAZ, EDWIN LITTLE ROCK, AR 72223	ARKANSAS UROLOGY/PHYSICIAN	07/20/11 \$250
DIAZ, EDWIN LITTLE ROCK, AR 72223	ARKANSAS UROLOGY/PHYSICIAN	10/25/11 \$250
DRABIK, BRIAN MCBAIN, MI 49601	UROLOGIST	07/20/11 \$250
DRABIK, BRIAN MCBAIN, MI 49601	UROLOGIST	10/31/11 \$250
DUGAN, PATRICK DR MINERAL WELLS, WV 26150	MID OHIO VALLEY MEDICAL GROUP/PHYSI	07/26/11 \$250
DUGAN, PATRICK DR MINERAL WELLS, WV 26150	MID OHIO VALLEY MEDICAL GROUP/PHYSI	10/16/11 \$250
DUSSINGER, ANDREW DR ENOLA, PA 17025	CARLISLE REGIONAL MED. CENTER/UROLO	07/20/11 \$250
EUGEMIO, MICHAEL STROUDSBURG, PA 18360	UROLOGY ASSOC. OF POCONOS/PHYSICIAN	07/20/11 \$250
EUGEMIO, MICHAEL STROUDSBURG, PA 18360	UROLOGY ASSOC. OF POCONOS/PHYSICIAN	11/01/11 \$250
FENG, ADRIAN SCOTTSDALE, AZ 85266	UROLOGY ASSOCIATES/UROLOGIST	08/02/11 \$250
FENG, ADRIAN SCOTTSDALE, AZ 85266	UROLOGY ASSOCIATES/UROLOGIST	10/18/11 \$250
FIORELLI, ROBERT SHAVERTOWN, PA 18708	FIORELLI UROLOGY/PHYSICIAN	07/20/11 \$250
FIORELLI, ROBERT SHAVERTOWN, PA 18708	FIORELLI UROLOGY/PHYSICIAN	11/01/11 \$250
GALDIERI, LOUIS DR MORRISTOWN, NJ 07860	UROLOGY GROUP OF NEW JERSEY/PHYSICI	07/26/11 \$250
GALDIERI, LOUIS DR MORRISTOWN, NJ 07860	UROLOGY GROUP OF NEW JERSEY/PHYSICI	10/11/11 \$250
GAMBER, JEFF SCOTTSDALE, AZ 85262	PHOENIX UROLOGICAL SURGEONS/UROLOGI	08/02/11 \$250
GAMBER, JEFF SCOTTSDALE, AZ 85262	PHOENIX UROLOGICAL SURGEONS/UROLOGI	10/18/11 \$250

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MD

08/04/11 \$250

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GARVIN, DENNIS ROANOKE, VA 24019			
GARVIN, DENNIS ROANOKE, VA 24019	MD	10/18/11	\$250
GBUREK, BERNARD SCOTTSDALE, AZ 85260	ARIZONA UROLOGY SPECIALISTS/PHYSICI	08/02/11	\$250
GBUREK, BERNARD SCOTTSDALE, AZ 85260	ARIZONA UROLOGY SPECIALISTS/PHYSICI	10/18/11	\$250
HONG, YOON MARK PHOENIX, AZ 85020	ARIZONA UROLOGY SPECIALISTS	10/30/12	\$250
HURLEY, PATRICK NOVI, MI 48375	MICHIGAN UROLOGICAL	10/25/12	\$250
HURM, RAYMOND PHOENIX, AZ 85021	UROLOGY SPECIALISTS LTD.	10/30/12	\$250
ISACKSEN, ROBERT R KALAMAZOO, MI 49008	HEALTHCARE MIDWEST	10/25/12	\$250
JAYACHANDRAN, S PARADISE VALLEY, AZ 85253	NORTHWEST UROLOGY ASSOCIATES	10/30/12	\$250
KAGEY, DAVID ROANOKE, VA 24018	UROLOGY ASSOC.	10/30/12	\$250
KAMER, MARSHALL FT. GRATIOT, MI 48059	UROLOGY ASSOC OF PORT HURON	10/25/12	\$250
KEOLEIAN, CHARLES BINHAM FARMS, MI 48025	COMPREHENSIVE MED. CENTER PLLC	10/25/12	\$250
KING, CHARLES OCALA, FL 34471	OCALA UROLOGY SPECIALISTS	10/23/12	\$250
KING, EDWARD OCALA, FL 34471	CENTRAL FL UROLOGY SPECIALISTS	10/23/12	\$250
KLETSCHER, BRUCE SCOTTSDALE, AZ 85260	UROLOGY ASSOCIATES	10/30/12	\$250
KUMAR, UDAYA HERNANDO, FL 34442	CENTRAL FL UROLOGY SPECIALISTS	10/23/12	\$250
KUMAR, UDAYA HERNANDO, FL 34442	CENTRAL FL UROLOGY SPECIALISTS	10/25/12	\$250
LEBOVITCH, STEVE FT. LEE, NJ 07024	UROLOGY INSTITUTE NJ	10/18/12	\$250
LIM, KENNETH WEST BLOOMFIELD, MI 48323	OAKLAND COUNTY UROLOGISTS	10/25/12	\$250
MACKEY, TIMOTHY J OAKLAND, NJ 07436	UROLOGY GROUP PA	10/18/12	\$250
BURNS, CHARLES WYOMING, PA 18644	RIVERVIEW UROLOGY	11/02/12	\$250
CARROLL, JOHN C PORTSMOUTH, RI 02871	UROLOGY INC.	10/23/12	\$250
CASTLE, WILLIAM KILNARNOOK, VA 22482	UROLOGY SPECIALISTS OF VA	10/30/12	\$250
CHUNG, AUBREY PHOENIX, AZ 85023	SUN VALLEY UROLOGY PC	10/30/12	\$250
COURY, THOMAS FORT GRATIOT, MI 48059	UROLOGY ASSOC OF PORT HURON	10/25/12	\$250
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CUNNINGHAM, DAVID  
OCALA, FL 34471

DAITCH, JAMES  
PARADISE VALLEY, AZ 85253

DAVIDSON, WILLIAM  
NORTHVILLE, MI 48166

ARIZONA UROLOGY SPECIALISTS

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COUSSENS, DAVID LITTLE ROCK, AR 72211	ARKANSAS UROLOGY/PHYSICIAN	10/25/11 \$250
CROUSHORE, JOHN MESA, AZ 85204	ANTHEM MEDICAL MANAGEMENT/DOCTOR	08/02/11 \$250
CROUSHORE, JOHN MESA, AZ 85204	ANTHEM MEDICAL MANAGEMENT/DOCTOR	10/18/11 \$250
CUNNINGHAM, DAVID OCALA, FL 34471	CENTRAL FL UROLOGY SPECIALISTS/PHYS	07/15/11 \$250
CUNNINGHAM, DAVID OCALA, FL 34471	CENTRAL FL UROLOGY SPECIALISTS/PHYS	11/22/11 \$250
CURRY, JON M GRAND RAPIDS, MI 49534	UROLOGIC CONSULTANTS/PHYSICIAN	07/20/11 \$250
CURRY, JON M GRAND RAPIDS, MI 49534	UROLOGIC CONSULTANTS/PHYSICIAN	10/31/11 \$250
D'AMICO, FRANK DR HUMMELSTOWN, PA 17306	UCPA/UROLOGIST	07/20/11 \$250
DAITCH, JAMES PARADISE VALLEY, AZ 85253	ARIZONA UROLOGY SPECIALISTS/UROLOGI	08/02/11 \$250
DAITCH, JAMES PARADISE VALLEY, AZ 85253	ARIZONA UROLOGY SPECIALISTS/UROLOGI	10/18/11 \$250
DARSON, MICHAEL SCOTTSDALE, AZ 85258	UROLOGIST	08/02/11 \$250
DARSON, MICHAEL SCOTTSDALE, AZ 85258	UROLOGIST	10/18/11 \$250
DAVIDSON, WILLIAM NORTHLAKE, MI 48166	ARNKOFF-WEIGLER P.C./UROLOGIST	07/20/11 \$250
DAVIDSON, WILLIAM NORTHLAKE, MI 48166	ARNKOFF-WEIGLER P.C./UROLOGIST	10/31/11 \$250
DE GUZMAN, JOSE PHOENIX, AZ 85014	DMG/UROLOGIST	08/02/11 \$250
DE GUZMAN, JOSE PHOENIX, AZ 85014	DMG/UROLOGIST	10/18/11 \$250

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HON VICTORIA ROBERTS

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